



Sycamore Park District
Regular Board Meeting
November 23, 2021
6:00 PM

Sycamore Golf Club, A Facility of the Sycamore Park District
Riverview Room
940 E. State Street, Sycamore, IL

AGENDA

CALL TO ORDER (Roll Call Vote)

Motion to permit any Commissioners to participate remotely. (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: October 26, 2021 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 9. Claims Paid Since Board Meeting (Roll Call Vote)**
- 28. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 32. Superintendent of Finance Monthly Report**
- 35. Budget Report**
- 49. Superintendent of Recreation Monthly Report**
- 55. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 62. Executive Director Monthly Report**

CORRESPONDENCE:

- 64. IAPD Award**
- 65. Pumpkin Scramble**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted – No November Meeting

AGENDA

November 23, 2021, 6:00 PM

Page 2

OLD BUSINESS:

67. Construction Updates: Jeff/Jonelle

- Founders Park Playground
- Memorial Park
- Riverside Soccer Complex

- Pool Updates: Staff
 - Pool heater information
 - Focus group update

NEW BUSINESS:

68. Award Bid for 2021 General Obligation Bond: Jackie (Roll Call)

69. Ordinance 05-2021: AN ORDINANCE providing for the issue of approximately \$555,265 General Obligation Limited Tax Park Bonds, Series 2021, of the Sycamore Park District, DeKalb County, Illinois, for the payment of land for parks, for the building, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for the payment of certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.: Jackie (Roll Call)

91. Resolution 06-2021: A Resolution determining the amounts of money exclusive of the election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Sycamore Park District: Jackie (Roll Call)

96. Membership Fees/Rates – Theresa (Roll Call)

99. Aquatics Fees/Rates – Theresa (Roll Call)

102. Golf Fees/Rates – Kirk (Roll Call)

105. Recommendation for Audit: Jackie (Roll Call)

111. RFP Recommendation for Bank Services: Jackie (Roll Call)

112. Joint Review Board update: Jonelle

155. Holiday Party Update: Jonelle

Special Announcements

Potential Study Session December 7 at 6:00 PM—940 E. State St.

PUBLIC INPUT

EXECUTIVE SESSION (Roll Call Vote): In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene in Executive Session to discuss:

5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.