



Sycamore Park District
Regular Board Meeting
March 22, 2022
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: February 22, 2022 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 7. Claims Paid Since Board Meeting (Roll Call Vote)**
- 25. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 52. Superintendent of Golf Operations Monthly Report**
- 55. Superintendent of Parks and Facilities Monthly Report**
- 59. Executive Director Monthly Report**

CORRESPONDENCE:

- 61. SHS Academy Students – Kara Poynter**
- 62. IAPD/IPRA Conference Committee re: Theresa Tevsh**
- 63. Toys for Tots Thank You**

PUBLIC INPUT: Introduction of Chris Hoblit – Recreation Specialist

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

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March 22, 2022, 6:00 PM

Page 2

OLD BUSINESS:

64. Construction Updates: Jeff/Jonelle
 - Founders Park
 - Bridge #1
 - Pool
- Foundation Update: Jonelle
66. 100th Anniversary Update: Sarah/Jonelle
68. Mask update information
 - Action 2020 fund status – in Executive Session
71. Sports Field Signs – Informational: Theresa

NEW BUSINESS:

- Open Meetings Act Requirement for Training of Elected Officials
 - Public Hearing on Budget and Appropriation Ordinance
74. Vote on Budget and Appropriation Ordinance
 86. Quarterly Capital Funds Update

Special Announcements

Study Session April 12 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.