

**Sycamore Park District
Regular Board Meeting
May 24, 2016
6:00 pm
Maintenance Building, 435 Airport Road
AGENDA**

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: April 26, 2016**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 21. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 34. Budget Report**
- 51. Superintendent of Golf Operations Monthly Report**
- 54. Superintendent of Parks and Facilities Monthly Report**
- 60. Recreation Report**
- 62. Executive Director Monthly Report**

Board of Commissioners Meeting

May 24, 2016

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CORRESPONDENCE- None

PUBLIC INPUT

Monthly Department Report: Lisa Metcalf

OLD BUSINESS:

Report of ACTION 2020 Committees—Dan/et.al.

Update on Leaf a Legacy—Ted/Ann/Michelle

Update on Annexation Agreements—Another Public Hearing to Be Held by City on June 6, 2016 at 7:00 pm

Park Tour—Jeff

65. Final Presentation/Approval of Audit—Jackie

72. Amended Impact Fee – Ted/Dan

NEW BUSINESS:

76. Approve Contract for Demolition Services—Dan/Jeff

Setting of Date for Next Study Session

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: