



Sycamore

PARK DISTRICT

Established 1923

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**Sycamore Park District
Regular Board Meeting**

June 28, 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)

4. Regular Minutes: May 24, 2016

APPROVAL OF MONTHLY CLAIMS:

8. Claims Paid Since Board Meeting (Roll Call Vote)
22. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

28. Superintendent of Finance Monthly Report
31. Budget Report
48. Superintendent of Golf Operations Monthly Report
52. Superintendent of Parks and Facilities Monthly Report
58. Recreation Report
60. Executive Director Monthly Report

“Sycamore Park District - we put the MORE in Sycamore”

“Sycamore Park District is an equal opportunity provider and employer”

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CORRESPONDENCE-

- 63. First National Challenge**
- 65. DCEDC**

PUBLIC INPUT

Monthly Department Report: Sarah Rex

POSITIVE FEEDBACK/REPORTS

ANNUAL MEETING

- 66. Swearing-In Commissioners, Election of President, Vice President & Other Positions—Dan (Roll Call)**

OLD BUSINESS:

- 68. Bond Proceeds Investment Strategy: Jacob Stark/American Deposit Management—Dan**
Report of ACTION 2020 Committees—Dan/et.al.
Update on Leaf a Legacy—Ted/Ann/Michelle
Park Tour—Jeff
Rotary Golf Outing—Dan
Annexations to the City of Sycamore—Michelle
Updates on Technology:
 - * Phone System—Jackie**
 - * Software System—Lisa and Sarah****Phase I ESA—Dan**
- 70. Amended Impact Fee – Ted/Dan**

NEW BUSINESS:

- 74. Annual Review of Board By-Laws—Dan**
- 88. Quarterly Capital Funds Update—Jackie**
- 90. Bi-Annual Review of Executive Session Minutes—Dan**
- 92. Adoption of Prevailing Wage Ordinance—Jackie**
- 97. Consider Disposal of Surplus Equipment: Ordinance 04-2016—Dan**
- 101. Adopt Policy on Ergonomics—Jackie**
- 119. MOU with NIU for Fitness Operation—Dan**
- 125. Authorize Executive Director to Negotiate Construction Management Contract—Bill/Dan**
- 127. CAMPUS Project Management and Supervision—Dan**
- 129. License Agreement for Chief Black Partridge Park ADA Sidewalk—Dan**
- 135. Policy on Park District Social Media--Sarah**
Setting of Date for Next Study Session

PUBLIC INPUT

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EXECUTIVE SESSION (Roll Call Vote):

In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene in Executive Session to discuss:

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.
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.
6. The setting of a price for sale or lease of property owned by the public body.
7. The sale or purchase of securities, investments, or investment contracts.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.