

SUGAR GROVE PARK DISTRICT
Monday, February 9, 2009
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Kevin Johnson at 6:03PM.
Roll call was taken:

President Kevin Johnson	Present
Commissioner Mike Bachio	Present
Commissioner Steven Becker	Present
Commissioner Sean Carmody	Present
Commissioner Eleanor Rzeminski	Absent
Executive Director Greg Repede	Present

Others Present:

Karen Pritchard, Superintendent of Recreation
Ginny Pavesich, Recording Secretary

- 2. Public to Address the Board –**
None

3. Secretary's Report

Commissioner Carmody made a motion to approve the January 12, 2009 Minutes, with amendments as follows:

- 1) Add Mr. Mike Romas to list of "Others Present"; and
- 2) **Item 7. Commissioner Comments**, to edit "Waller Woods" to "Walnut Woods"

Commissioner Bachio seconded and the motion passed unanimously.

4. Treasurer's Reports

Commissioner Bachio made a motion to approve the January 2009 Treasurer's Report and Disbursements totaling \$89,459.84. Commissioner Becker seconded. Roll call vote was taken as follows:

Commissioner Johnson	Aye
Commissioner Bachio	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Rzeminski	Absent

Motion approved 4-0.

5. Unfinished Business

A. Hampstead Park

Executive Director Repede reported that the latest Hampstead Park design, which meets the approval of the Sugar Grove Park District staff, as included in the Board Packet, will be presented by HOA to the Village of Sugar Grove for its approval.

B. Payout on Village Loan

Executive Director Repede reported that \$300,000 is owed to the Village of Sugar Grove. Director Repede reported that the interest rate being charged on the loan is higher than the funds are earning in interest; Director Repede reported to concern regarding cash flow. Commissioner Becker made a motion to make a \$100,000 payment against the loan. Commissioner Carmody seconded and a roll call vote was taken:

President Kevin Johnson	Aye
Commissioner Bachio	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Rzeminski	Absent

Motion passed 4-0.

Unfinished Business added to the agenda:

Director Repede reported that the travel baseball teams (U13 teams) will pay \$1000; \$800 to be paid up front, with the additional \$200 paid if the U13 teams have sufficient funds to pay.

6. New Business

A. Ordinance #09-01 Lake Run Estates

Commissioner Becker made a motion to approve Ordinance #09-01.

Commissioner Bachio seconded and a roll call vote was taken:

President Johnson	Aye
Commissioner Bachio	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Rzeminski	Absent

Motion passed 4-0.

B. Paratransit Intergovernmental Agreement

Director Repede reported that Sugar Grove Park District previously agreed to make \$1,000 available for use in Year 2009 under the Agreement. Other parties in the Agreement are also contributing the same amount of money. President Johnson stated that there would be a renegotiation of the amount of funding by the Sugar Grove Park District for Year 2010, depending on usage related to the Park District. Commissioner Carmody made a motion to approve the Paratransit Intergovernmental Agreement. Commissioner Bachio seconded, and the motion passed unanimously.

C. Board Vacancy

Executive Director Repede stated that there is a potential Board vacancy in May 2009. No residents filed to run for the board vacancy. The Sugar Grove Park District Board, by majority vote, can choose to appointment a Board member until the next regular election is held. Director Repede reported that Commissioner Rzeminski is willing to remain on the Board until the next election, if the Board chooses to reappointment her.

D. Health Insurance Buyout

Director Repede reported that a \$300 reimbursement was established in 2003 for employees who did not take health insurance through the Park District. The Executive Director recommended increasing this amount to \$400 based on 1) it has been 5 years since the amount was established and 2) the cost to the Park District for health insurance for employees selecting it, has increased. Commissioner Bachio made a motion to increase the health insurance buyout by \$100 from \$300 to \$400; Commissioner Carmody seconded and the motion passed unanimously.

E. Annual Conference

Reports written by Karen Pritchard, John Clayton, Kathi Malloy, and Suzanne Serrurier about sessions attended at the 2009 IAPD/IPRA Conference were distributed to the Board Members. In addition, each Commissioner shared information about the sessions he attended, which included building a nature center, being a better board member, email usage, athletics, legal issues regarding Freedom of Information Act, sensor trash compactor, No Employee Left Behind, No Child Left Indoors, and going green with IPRA.

President Johnson asked Executive Director Repede to have the Master Plan to Board Members for their review, several weeks before a board meeting.

7. Meeting Adjournment

Commissioner Bachio made a motion to adjourn and Commissioner Becker seconded. The motion passed and the meeting was adjourned at 7:15pm.