

SUGAR GROVE PARK DISTRICT
Monday, October 12, 2009
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Kevin Johnson at 6:07PM.
Roll call was taken:

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

Others Present:

Karen Pritchard, Superintendent of Recreation

- 2. Public to Address the Board**

None

- 3. 10-Year Service Award**

President Kevin Johnson received a plaque commemorating his service on this board and that of the Sugar Grove Park District and Pleasure Driveway. Congratulations and thank you Kevin!

- 4. Approval of Minutes**

Commissioner Becker made a motion to approve the September 14, 2009 Minutes of the Regular Board Meeting. Commissioner Bachio seconded and the motion passed.

- 5. Approval of Treasurer's Report**

Commissioner Bachio made a motion to approve the September 2009 Treasurer's Report and Disbursements totaling \$61,567.11. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 3-0; 2 absent.

6. Unfinished Business

A. Grant Consulting Services

The Executive Director reported that Laura Ross is interested in working with us as a grant consultant. She works on an annual fee, and she is going to start to put some information together. Executive Director Repede recommends waiting to hear from Laura.

B. Village Loan

Executive Director Repede explained that we have about \$210,000 on the balance of the loan owed to the Village. The loan is due by December 31. After some discussion, the board recommended paying off the balance of the loan now since we have the funds set aside.

C. Phone System Costs

Savings by consolidating AT&T could be as much as \$300 per month. Karen is still checking on the savings by having AT&T be our wireless services too.

D. Sealcoating

We received a quote on sealcoating the Sugar Grove Sports Complex parking lot. Executive Director Repede recommends not to rule sealcoating out, but to look at it again next fall to see if it can be worked into our capital budget.

E. Investment of Funds

According to Castle Bank, the only way to earn more interest on our investments is to get a three-year CD which is not feasible at this time.

7. New Business

A. Election of Officers

Since two board members are absent, elections will take place next month when full board is in attendance.

B. 2010 Budget

Comments:

- Board is pleased with improved detail of the budget.
- Postage and delivery category has dropped because receipts to program participants and other correspondence have been emailed.
- CARE program numbers are improving slightly
- Projected increase in tax revenue is due to special recreation.
- Our IMRF rate is going down but no one can explain exactly why.

C. 2009 Tax Levy

Commissioner Bachio made a motion to set the Truth In Taxation Hearing for November 9 at 6pm. Commissioner Becker seconded and the motion passed.

D. Budget and Appropriation Ordinance

Commissioner Bachio made a motion to set the public hearing for the Budget and Appropriation Ordinance on December 14 at 6pm. Commissioner Becker seconded and the motion passed.

E. Professional Services Agreement – MSI

Commissioner Bachio made a motion to approve the professional services agreement with MSI for the executive director with a 3% increase. Commissioner Becker seconded and the motion passed.

F. Village Roundtable

Kevin and Greg will attend the Village's annual roundtable on October 27 at 6pm.

G. State Conference Lodging

Hotel rooms have been reserved for the annual IAPD/IPRA conference in January. Commissioners were asked to communicate their travel plans so that rooms can be released if they are not needed.

H. Paratransit Project

With only one rider, the funds are being used up quickly. The library is not committing more than the original \$1000. The board agreed to only provide our original commitment of \$1000 as well.

Comments/Questions

- Ancel Glink is hosting another breakfast meeting on Friday, November 13 at their Naperville office. RSVP is due by October 30.
- Are we aerating all the parks? Greg will double check.
- Is the dog park being used? We have more than 100 tags issued.
- Mike will help staff plan the Turkey Shoot.
- Greg will check to see if students would be in violation of IHSA rules if they competed in the Turkey Shoot.

8. Meeting Adjournment

Commissioner Becker made a motion to adjourn and Commissioner Bachio seconded. President Johnson adjourned the meeting at 7:03pm.