

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

**BOARD MEETING MINUTES**

At 6:04pm, President Johnson called to order the Truth in Taxation Public Hearing on the 2009 Tax Levy. No public was present. At 6:05pm President Johnson closed the public hearing.

- 1. Meeting was called to order** by President Kevin Johnson at 6:05PM.  
Roll call was taken:

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

Others Present:

Ginny Pavesich, Recording Secretary

- 2. Public to Address the Board**

None

- 3. Approval of Minutes**

Commissioner Bachio made a motion to approve the October 12, 2009 Minutes of the Regular Board Meeting. Commissioner Carmody seconded and the motion passed.

- 4. Approval of Treasurer's Report**

Commissioner Carmody made a motion to approve the October 2009 Treasurer's Report and Disbursements totaling \$271,769.40. Commissioner Bachio seconded. Roll call vote was taken:

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

Motion passed 4-0

**5. Unfinished Business**

**A. Ordinance #09-03, 2009 Tax Levy**

Commissioner Ochsenschlager made a motion to approve Ordinance #09-03 2009 Tax Levy. Commissioner Carmody seconded and roll call vote was taken:

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

Motion passed 4-0

**B. Middle School Ball Fields**

Director Repede reported having been in contact with Laura Ross regarding writing grants for the Park District. He expects to hear back from her within a month, with a potential start date in January 2010. Ms. Ross would create a master plan of projects and grants, which may or may not include the middle school ball fields.

**6. New Business**

**A. FVSRA Director's Visit**

Carolyn Nagle, Executive Director of Fox Valley Special Recreation, provided an overview of the recreation and leisure services available to Sugar Grove residents through its membership in FVSRA, for adults and children with disabilities.

**B. Election of Officers**

The Election of Officers was postponed until the December, 2009 Board Meeting.

**C. IAPD Annual Meeting Delegate**

Commissioner Bachio will serve as the IAPD Delegate at the January 30, 2010 annual meeting.

**Announcements**

- Director Repede reported that the cost of the Year 2009 audit to be performed by Sikich will increase by \$100, totaling \$11,050.
- Turkey Shoot will be held on November 14, 2009.

**7. Meeting Adjournment**

Commissioner Ochsenschlager made a motion to adjourn the meeting and Commissioner Carmody seconded. President Johnson adjourned the meeting at 7:05pm.