

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, April 14, 2008**  
**6:00 P.M.**

**BOARD MEETING MINUTES**

**1. Meeting Called to Order** by President Kevin Johnson at 6:00 p.m. Roll call was taken:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
	√	Commissioner Steven Becker
√		Commissioner Sean Carmody
√		Commissioner Eleanor Rzeminski
√		Executive Director Greg Repede
	√	Board Secretary Karen Pritchard

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

**3. Secretary's Report** – Rzeminski motioned to approve the minutes from March 10, 2008. Bachio seconded. Motion approved.

**4. Treasurer's Reports** - Rzeminski motioned to approve the treasurer's report for March 2008 and disbursements totaling \$85,140.91. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Absent
Carmody	Aye
Rzeminski	Aye

Motion approved 4-0, 1 absent.

**5. Unfinished Business** – None.

**6. New Business**

- A. Master Plan – Board reviewed a list of master plan elements and determined what to include. Greg will send information to three firms with presentations to the board tentatively scheduled for the May board meeting.
- B. Walnut Woods Parks – Kevin had received an email from a resident asking if we should be doing the maintenance now. Our attorneys are working on obtaining the properties. Their recommendation is that, until such time as we own the parks, we have no legal right to be on that land.

**7. Commissioner Comments** –

- A. Sports Complex fertilization
- B. Recycling
- C. Receptionist Situation

Greg will follow-up with an email.

**8. Meeting Adjournment** – Rzeminski motioned to adjourn the meeting at 6:47 pm. Carmody seconded. Motion carried. Next meeting scheduled for May 12, 2008 at 6 pm.