

SUGAR GROVE PARK DISTRICT
MONDAY, August 13, 2007
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:02 p.m. Roll call was taken as follows:

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** – John Clayton, Superintendent of Parks was present.
- 3. Secretary’s Report** – Section 6. Commissioner Comments - Correction made to read “Mary Ochsenschlager” instead of “Sue Ochsenschlager”. Bachio motioned to approve the minutes from July 9, 2007 as corrected. Becker seconded. Motion approved.

4. Treasurer’s Reports

- A. Becker motioned to approve the treasurer’s report for July 31, 2007 and disbursements totaling \$78,909.34. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Absent
Rzeminski	Absent

Motion approved 3-0 with 2 absent.

5. New Business

- A. Sports Complex Turf Renovation** – John reviewed the American Tree and Turf proposal. Steve reviewed a proposal from Hildebrandts of Elburn. Steve said ChemLaw will have a proposal by Wednesday. At this point, we have board consensus to move forward with the improvements in the American Tree and Turf proposal’s 3-year plan.
- B. Dog Park Update** – We are waiting for the Village President to approve the dog park. Discussion about fence type and procedures.
- C. Consulting Agreement – Executive Director** – Johnson commented that the contract is written in favor of the park district and not the consultant. Bachio motioned to accept the

contractual agreement for the Executive Director. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Absent
Rzeminski	Absent

Motion approved 3-0 with 2 absent.

6. Commissioner Comments

Johnson – Discussed the possibility of acquiring the library property after it is vacant. Asked about the Corn Boil 5K Run, and Karen responded with a verbal report that we had 328 runners – more than ever before. Kevin also asked about All-American Softball, and Greg explained that they are looking at making improvements to the streetbarn before moving.

Bachio – Requested that our park district continue the cooperative arrangement with Winfield Park District for IAPD/IPRA conference lodging. Consensus that this is in the best interests of both parties.

- 7. Staff Comments** – Karen explained that the Village of Sugar Grove is celebrating their 50th anniversary on September 7th and 8th. The park district will host a 50s dance with the Johnny Rogers Band – a Buddy Holly impersonator. The dance will be on Saturday, Sept 8 from 6-8 pm. Kevin will introduce the band. All board members and staff are encouraged to attend.

- 8. Meeting Adjournment** – Bachio motioned to adjourn the meeting at 7:08 pm. Becker seconded. Motion carried. Next meeting scheduled for September 10, 2007 at 6pm.