

SUGAR GROVE PARK DISTRICT
MONDAY, January 8, 2007
7:00 P.M.

BOARD MEETING MINUTES

1. **Meeting Called to Order** by President Kevin Johnson at 7:04 p.m. Roll call was taken as follows:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
	√	Commissioner Marlou Campbell-Spry
√		Commissioner Eleanor Rzeminski
√		Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

2. **Public to Address the Board** – None.
3. **Secretary’s Report** – Wootton motioned to approve the minutes from December 11, 2006. Rzeminski seconded. Motion approved.

4. **Treasurer’s Report** – Report for December 31, 2006 and disbursements totaling \$63,790.57. Bachio motioned to approve the treasurer’s report and disbursements. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Absent
Rzeminski	Aye
Wootton	Aye

Motion approved 4-0, with 1 absent.

5. **Unfinished Business** –
- A. Dog Park – Greg reported that he met with the Village Administrator who indicated that we would need a fence permit for a dog park. Estimates on fencing required are about \$20,000.
- B. 2006 Audit – Greg received preliminary information from the auditors, and he will meet with them on site January 18. Tentative plans are for the auditors to make their presentation to the board on April 9.

6. **New Business** -
- A. Streets Barn Lease – Lease on the streets barn expired in October 2006. The Village will renew the lease but would like the site to be in compliance with village ordinances, specifically, (1) barriers for outside storage, and (2) pavement for roadways and drives. Staff will meet with village staff about these issues and consider splitting the cost.
- B. Windsor Point/Bellevue Park – The pathway by the Fox Metro substation was cleaned up a few years ago, and now we would like to apply for a matching grant along with the village to pave the spur.

7. **Meeting Adjournment** – Bachio motioned to adjourn the meeting at 7:30 pm. Wootton seconded. Motion carried. Next meeting scheduled for February 12, 2007 at 7pm.