

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

**BOARD MEETING MINUTES**

**1. Meeting Called to Order** by President Kevin Johnson at 6:15 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** – Kathi Malloy, Athletic Manger, was in attendance.

**3. Secretary’s Report** – Carmody motioned to approve the minutes from June 9, 2008. Becker seconded. Motion approved.

**4. Treasurer’s Reports** - Bachio motioned to approve the treasurer’s report for June 2008 and disbursements totaling \$62,049.81. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0, 1 absent.

**5. Unfinished Business**

Sale of Land – Rolling Oaks – Brad Sauer paid about \$150 per acre for the land, or 36 acres @\$4500. Kevin Johnson said “The big thing is for us to not maintain the land, not really make money on it.” Mike Bachio said “If you don’t think it is worth anything, and we can save the maintenance on it, get whatever we can for it.” Board consensus to ask Brad Sauer if he wants to purchase the land.

**6. New Business**

A. Prevailing Wage Ordinance – Bachio motioned to approve Prevailing Wage Ordinance #08-02. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0, 1 absent.

B. Agreement for Professional Services – Planning Resources – Carmody motioned to approve the agreement for professional services with Planning Resources, Inc. for the master plan. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0, 1 absent.

C. Commitment Letter – Leisure Vision – Becker motioned to approve the commitment letter with LeisureVision (Ron Vine) for the survey. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0, 1 absent.

D. Paratransit Services - The Village of Sugar Grove wants \$1000 from the park district to support this program. Bachio motioned to approve \$1000 for the paratransit program for ~~this~~ next year. Carmoeday seconded. Motion approved.

E. Needs Assessment Survey Initial Work – Ron Vine, Leisure Vision, addressed the board. His wanted to accomplish three things at this meeting:

- 1) Explain the survey process.
- 2) Identify each board members major goals for the survey.
- 3) Obtain specific questions for the survey from each board member.

## 7. Commissioner Comments –

A. Kevin Johnson – Kevin wants a spam filter to cut down on junk mail in our inboxes. He would also like to go back to forwarding the ssparks email to his personal email.

B. Steve Becker - Steve asked if we are still maintaining the parks at Walnut Woods. Greg said yes.

C. Sean Carmody – Sean asked Kathi how is soccer registration going. Kathi explained that our numbers are down from last year. We are starting clinics for kindergarten through 4<sup>th</sup> grades with the Chicago Fire staff. Sean also asked about flag football and volleyball. Sean would like to put a page on the website for evaluations or suggestions.

8. **Meeting Adjournment** – Becker motioned to adjourn the meeting at 7:50 pm. Carmody seconded. Motion carried. Next meeting scheduled for August 11, 2008 at 6 pm.