

SUGAR GROVE PARK DISTRICT
MONDAY, May 14, 2007
7:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 7:01 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** – Commissioner Candidates Sean Carmody and Steve Becker were in attendance.
- 3. Canvass Election Results** – New this year, a canvass of the election results is not needed at our board level. This was done by the Kane County Clerk’s office.
- 4. Swear in New Commissioners** – Sean Carmody and Steve Becker took the Oath of Office. Congratulations new commissioners!
- 5. Recognition of Outgoing Commissioners** – Thank you Ross Wootton and Marlou Campbell-Spry for your dedicated service on the board and to our community. You will be missed!
- 6. Secretary’s Report** – Rzeminski motioned to approve the minutes from April 9, 2007. Bachio seconded. Motion approved.
- 7. Treasurer’s Reports**
- A. Report for April 30, 2007 and disbursements totaling \$57,727.93. Bachio motioned to approve the treasurer’s report and disbursements as read. Rzeminski seconded. Roll call vote was taken as follows:
- | | |
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| Johnson | Aye |
| Bachio | Aye |
| Becker | Aye |
| Carmody | Aye |
| Rzeminski | Aye |
- Motion approved 5-0.

- 8. Unfinished Business – Dog Park** – Eleanor Rzeminski made a motion that staff proceed with the proposed plan for the dog park with an amount not to exceed \$10,000. This motion was seconded by Mike Bachio and approved unanimously by the board.

- 9. New Business -**
 - A. Meeting Schedule & Time – After discussion, board decided to meet at 6pm on the second Mondays of the month instead of at 7pm. This will take affect in our June meeting. Board members will bring vacation schedules to our next meeting so that we plan on meetings with a quorum.
 - B. Election of Officers –Elections will take place at the July meeting.

- 10. Meeting Adjournment** - Bachio motioned to adjourn the meeting at 7:45 pm. Carmody seconded. Motion carried. Next meeting scheduled for June 11, 2007 at 6pm.