

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, May 12, 2008**  
**6:00 P.M.**

**BOARD MEETING MINUTES**

**1. Meeting Called to Order** by President Kevin Johnson at 7:02 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 April 14, 2008. Becker seconded. Motion approved.

**4. Treasurer’s Reports** - Bachio motioned to approve the treasurer’s report for April 2008 and disbursements totaling \$59,193.46. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Aye

Motion approved 5-0.

**5. Unfinished Business** – None.

**6. New Business**

- A. Audit Presentation – Brian LeFevre from Sikich reviewed the Annual Financial Report (Audit) and Management Letter. Greg said staff will prepare a report for the June meeting in response to the management letter. Bachio motioned to accept the audit report from the past year. Becker seconded. Motion approved.
- B. Comprehensive Plan Presentations – The board heard presentations from (1) Thompson Dyke & Associates; and (2) Planning Resources, Inc. The board would like to digest the materials presented. No decision was made at this meeting. Greg will bring this topic back at next month’s meeting.
- C. Community Needs Assessment – Greg presented a proposal from Ron Vine of Leisure Vision. Kevin would like an additional quote from NIU Governmental Studies.
- D. Walnut Woods Parks – Board consensus to put garbage cans in the park, mow once, and ask HOA and the Village of Sugar Grove to help maintain the park.

- E. Paratransit Program - Joe Wolf, Village Trustee, has approached Greg several times over the past years asking if we would participate financially to support "Ride Kane". We are happy to cooperate.
  - F. Property Rout 47 & Main Street – Greg met with the property owner’s representative regarding this parcel. Asking price is \$995,000.
  - G. Township Newsletter – Sugar Grove Township is publishing a newsletter twice a year, and they are offering add space for \$200-\$400 per issue. Board is not interested.
  - H. Sugar Grove Sports Complex Bathrooms – The bathrooms at the Sports Complex are open during scheduled games only. Port-o-lets are always available. Greg asked the board to consider hiring someone to open/close bathrooms for practices. Board consensus to continue the practice of just having the bathrooms open for games.
- 7. Meeting Adjournment** – Rzeminski motioned to adjourn the meeting at 10:02 pm. Becker seconded. Motion carried. Next meeting scheduled for June 9, 2008 at 6 pm.