

**SUGAR GROVE PARK DISTRICT
MONDAY, November 13, 2006
7:00 P.M.**

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 7:05 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** – Correction to meeting minutes made by Kevin Johnson. Section 2. Public to Address the Board – Fox Valley Park District was misspelled. Also in the same section, changed the word “they” to “the.” Wootton motioned to approve the minutes as corrected. Rzeminski seconded. Motion approved.

- 4. Treasurer’s Report** – Report for October 31, 2006 and disbursements totaling \$47,807.92. Commissioners had questions about the credit card fee. Karen will e-mail the board with more information about this fee once obtained. Bachio motioned to approve the treasurer’s report and disbursements. Campbell-Spry seconded. Roll call vote was taken as follows:

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

Motion approved 5-0.

- 5. Unfinished Business** – PDRMA Loss Control Review – Karen reported that in order to achieve PDRMA accreditation, we must receive a score of 95% or better for two years. We are proud to have scored 95% this year. Kudos to Greg for all his hard work on satisfying PDRMA requirements.

- 6. New Business -**

- A. Tax Levy Ordinance #06-02 – Rzeminski motioned to approve the Tax Levy Ordinance #06-02. Campbell-Spry seconded. Roll call vote was taken as follows:

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

Motion approved 5-0.

B. Boundary Agreement with Fox Valley Park District

- (1) *Publicity* – We will have information about the agreement in our next brochure. Additionally, FVPD would like to send a letter to our residents about the agreement. After reviewing the proposed letter, Commissioners would like to see a joint letter go out instead. Kevin Johnson stated he would also like to see a priority policy published in our brochure as well.
- (2) *Disconnection Ordinance #06-04* – Bachio motioned to approve Ordinance #06-04 Disconnecting the Territory known as Verona Ridge Subdivision from the Sugar Grove Park District. Campbell-Spry seconded. Roll call vote was taken as follows:

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

Motion approved 5-0.

C. Commissioners Comments –

- (1) After reading information in the Ancel, Glink publication “Local Governmental News”, Kevin Johnson asked that staff develop a policy of electronic means of attending meetings.
- (2) The Board would like to modify the performance evaluation form used for the executive director.
- (3) Kevin Johnson asked that as a courtesy to the board that Greg bring a table of recommendations for salary increases to the next meeting.

7. Meeting Adjournment – Rzeminski motioned to adjourn the meeting at 8:08 pm. Wootton seconded. Motion carried. Next meeting scheduled for December 11, 2006 at 7pm.