

SUGAR GROVE PARK DISTRICT
MONDAY, October 13, 2008
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:05 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 September 8, 2008. Bachio seconded. Motion approved.

- 4. Treasurer's Reports** - Bachio motioned to approve the treasurer's report for September 2008 and disbursements totaling \$76,051.47. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Absent
Carmody	Aye
Rzeminski	Aye
Motion approved 4-0, 1 absent.	

- 5. Unfinished Business**

- A. Survey – According to Ron Vine, the survey will be out in 7 to 10 days.
B. Park Review – Board members are planning a park review on Sunday, November 2. Meet here at 1 pm.

- 6. New Business**

- A. Election of Officers

- President* – Rzeminski motioned to nominate Kevin Johnson as park board president. Bachio seconded. Motion approved.
- Vice President* - Carmody motioned to nominate Mike Bachio as park board vice president. Rzeminski seconded. Motion approved
- Treasurer* - Rzeminski motioned to nominate Sean Carmody as park board treasurer. Bachio seconded. Motion approved

4. *Secretary* - Rzeminski motioned to appoint Karen Pritchard as park board secretary. Bachio seconded. Motion approved
- B. 2009 Budget – Karen reviewed the budget report that Greg prepared for the board.
- C. 2008 Tax Levy Ordinance #08-03 – The board reviewed the tax levy ordinance; and by consensus, set the Truth in Taxation Hearing for November 10 at 6pm.
- D. Budget and Appropriation Ordinance #08-04 – The board reviewed the budget and appropriation ordinance; and by consensus, set the public hearing for December 8 at 6pm.
- E. Executive Director’s Contract – Carmody motioned to approve the executive director’s contract with a 4% increase in pay. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Absent
Carmody	Aye
Rzeminski	Aye

Motion approved 4-0, 1 absent.

- F. IAPD Legal Symposium – Karen shared the invitation to the Legal Symposium with the board.
- G. Ancel Glink Breakfast Meeting of Park District leaders - Presidents and Vice Presidents of the boards are invited. Greg, Mike, and Kevin will attend the breakfast meeting in November.
- H. Annual Business Meeting – Conference – Mike Bachio will be our delegate at the IAPD annual business meeting at conference in January 2009.
- I. Bliss House Museum Tax – A letter from Dan Nagel was shared with the board requesting funding the operation of the Bliss House. We would need to go to referendum to levy a museum tax or take it out of our operating funds. The director feels we can not afford to do this at this time.
- J. 2008 Travel 12 Refund Request – A refund request was received from a number of parents associated with the 12U 2008 travel baseball team. Board concurrence to issue \$100 refund per family.
- K. 2009 Travel 13 Baseball Program – Ten of twelve players named to the 2009 13U team have decided not to play under the park district program. Board concurrence to:
1. Allow Coach Becker to conduct tryouts, build a team, and continue coaching this year.
 2. Invite the players and families that left the program back to the park district therefore possibly having two travel teams at the 13U level.
 3. Revise travel program policies for team tryouts, coach determination, and team formation.

7. Commissioner Comments – None.

8. Meeting Adjournment – Rzeminski motioned to adjourn the meeting at 8:23 pm. Carmody seconded. Motion carried. Next meeting scheduled for November 10, 2008 at 6 pm.