

SUGAR GROVE PARK DISTRICT
January 9, 2017
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 6:03pm.
Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Absent
Commissioner Perry Clark	Present
Commissioner Dawn Eby	Present
Commissioner Chris Walker	Present
Executive Director Greg Repede	Present

Staff in attendance:

Karen Pritchard, Superintendent of Recreation
Ginny Pavesich, Recording Secretary

Guests:

None

- 2. Public to Address the Board**

No public addressed the Board

- 3. Approval of Minutes**

Commissioner Eby made a motion to approve the minutes of the December 12, 2016 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Clark made a motion to approve the December 2016 Treasurer's Report and Disbursements totaling \$75,751.07. Commissioner Eby seconded and roll call vote was taken:

President Carmody	Aye
Commissioner Becker	Absent
Commissioner Clark	Aye
Commissioner Eby	Aye
Commissioner Walker	Aye

Motion passed 4-0

- 5. New Business**

A. Sports Complex Status

Public comments will be received by the FAA on the sports complex through January 13, 2017. The Park District will send the FAA a positive comment.

B. Streets Barn Status

The Streets Barn has been used by the Park District for storage of equipment, and also for corn boil related items. The Village is interested in using it as storage space, so the Park District is clearing out its items and moving them into the Park District office building complex, and will be done by the end of the month.

C. State Conference

State Conference will be held January 19-21, 2017. Board members have planned to be in attendance.

6. Meeting Adjournment

Commissioner Eby made a motion to adjourn. Commissioner Walker seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:15pm.