

SUGAR GROVE PARK DISTRICT

April 10, 2017

6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Clark at 6:02pm.

Roll call was taken:

President Sean Carmody	Absent
Commissioner Steven Becker	Present
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:

Sean Michels, Village of Sugar Grove

- 2. Public to Address the Board**

No public addressed the Board

- 3. Approval of Minutes**

Commissioner Becker made a motion to approve the minutes of the March 27, 2017 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Clark made a motion to approve the March 2017 Treasurer's Report and Disbursements totaling \$57,350.04. Commissioner Becker seconded and roll call vote was taken:

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

Motion passed 4-0

- 5. New Business**

- A. Bike Bridge Project – Sean Michels

Sean Michels of the Village Board presented a map and provided information regarding the Bike Bridge Project, including its purpose, location and possible municipalities involved. Sean Michels on behalf of the Village Board requested support of 25% of the cost of the Phase I Engineering Study from the Park District, or approximately \$25,000. Other municipalities the Village is requesting support from include the Sugar Grove Township, Kane County Forest Preserve, along with the support of the Park District and the Village Board. Commissioner Clark made a motion to fund 25% of the cost of the Phase I Engineering Study of the Bike Bridge Project, not to exceed \$35,000,

in equal cost with the Village of Sugar Grove, Sugar Grove Township and the Kane County Forest Preserve. Commissioner Eby seconded the motion and it passed unanimously.

B. Commissioner Vacancy

There is currently a vacancy on the Park District Board. The Board may appoint a resident to fill this vacancy and Sean Carmody will be asked if he is interested in filling this position.

C. Meeting Schedule

Effective beginning May 2017, the Park District Board meeting time will be 7:15pm rather than 6pm for the months of April, May, June, July and August. Park District Board meetings September through March will continue to begin at 6pm.

Announcements:

The Park District staff will take steps to prevent further vandalism of the playing fields at the Sports Complex, done by vehicles intentionally driving on the fields and tearing up the grounds. A gate and concrete barriers will be placed along Wheeler Road at the entrance to the Complex. Damage done at Field 3 will be repaired as soon as possible, but temporary loss of use of the field may occur.

6. Meeting Adjournment

Commissioner Clark made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Clark adjourned the meeting at 6:42pm.