

SUGAR GROVE PARK DISTRICT

May 8, 2017

7:00PM

BOARD MEETING MINUTES

1. Meeting was called to order at 7:20pm.

Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Present
Commissioner Perry Clark	Absent
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 April 10, 2017 meeting. Commissioner Becker seconded and the motion passed unanimously.

4. Approval of Treasurer's Report

Commissioner Eby made a motion to approve the April 2017 Treasurer's Report and Disbursements totaling \$54,567.30. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 4-0

5. New Business

A. Commissioner Vacancy

Commissioner Becker made a motion to appoint Sean Carmody to the Sugar Grove Park District Board. Commissioner Eby seconded, and the motion carried unanimously.

B. Board Officers

Commissioner Becker made a motion to elect Sean Carmody as the President of the Sugar Grove Park District Board. Commissioner Eby seconded, and the motion carried unanimously.

C. Sports Complex Security

Repair and seeding of the damaged field has been completed. An entry gate will be installed at the entrance to the Sports Complex, and possibly a trail camera which would tag license plate of each vehicle entering. Consideration will also be given to placing barriers in the ditch near the entrance to prevent vehicles entering by crossing the ditch.

Announcements:

- A planter box will be installed at the Prairie Building for use by the Stars program, along with a picnic table near the building.
- FY 2016 audit is scheduled to be presented at the June Board Meeting.
- Pitch, Hit and Run Event had 24 participants.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 7:38pm.