

SUGAR GROVE PARK DISTRICT

June 12, 2017

7:15PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 7:18pm.
Roll call was taken:

President Sean Carmody	Present
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
Eric Smith, Marketing and Communications Manager
Tyler Lively, Athletic Manager
Ginny Pavesich, Recording Secretary

Guests:

Mr. Brian LeFevre, Sikich LLP

- 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 May 15, 2017 meeting. Commissioner Eby seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**
Commissioner Eby made a motion to approve the May 2017 Treasurer's Report and Disbursements totaling \$74,795.49. Commissioner Clark seconded and roll call vote was taken:

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

Motion passed 5-0

- 5. New Business**
A. Presentation of the 2016 Audit
Mr. Brian LeFevre thanked board for the opportunity to present the 2016 audit. Mr. Lefevre reported that the audit has been completed; with staff providing information timely and professionally. A "clean opinion" has been given by Sikich, the highest level given.

B. Vice President Position

Commissioner Becker nominated Commissioner Clark to be the Vice President of the Sugar Grove Park District Board. Commissioner Eby seconded and the motion passed unanimously.

C. Sports Complex Security

Security issues at the Sports Complex are under review and bids are awaited to address the issues.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Clark seconded and the motion passed. Commissioner Carmody adjourned the meeting at 8:03pm.