

SUGAR GROVE PARK DISTRICT

July 10, 2017

6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 6:04pm.
Roll call was taken:

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

Staff in attendance:

Karen Pritchard, Superintendent of Recreation
Eric Smith, Marketing and Communications Manager
Ginny Pavesich, Recording Secretary

Guests:

None

- 2. Public to Address the Board**

None

- 3. Approval of Minutes**

Commissioner Clark made a motion to approve the minutes of the June 12, 2017 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Clark made a motion to approve the June 2017 Treasurer's Report and Disbursements totaling \$141,496.74. Commissioner Becker seconded and roll call vote was taken:

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

Motion passed 4-0

- 5. New Business**

- A. Prevailing Wage Ordinance #17-01

Commissioner Becker made a motion to approve the Prevailing Wage Ordinance #17-01. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 4-0

B. FVSRA Joint Articles of Agreement

The FVSRA Joint Articles of Agreement are under revision regarding the number of elected commissioners to its board from the Fox Valley Park District.

Approval by the Sugar Grove Park District Board of such revised FVSRA Joint Article of Agreement, will be requested in the near future.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Clark seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:32pm.