

SUGAR GROVE PARK DISTRICT

August 14, 2017

6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 6:01pm.
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
Eric Smith, Marketing and Communications Manager
Ginny Pavesich, Recording Secretary

Guests:

None

- 2. Public to Address the Board**

None

- 3. Approval of Minutes**

Commissioner Becker made a motion to approve the minutes of the July 10, 2017 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Becker made a motion to approve the July 2017 Treasurer's Report and Disbursements totaling \$60,642.71. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 4-0

- 5. New Business**

A. Sports Complex Security

Improving the security at the Sports Complex includes ringing the parking lot with parking stops, a dropdown gate on pathway to the ballfields and a camera system. Staff continues to finalize details. Approximate cost is \$6,000.

Signage to inform public that firearms are prohibited at the dog park, have been posted.

B. 5K Run Recap

A Recap Report was provided in the board packet. Superintendent Pritchard was congratulated on a successful, community-oriented event.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:21pm.