

SUGAR GROVE PARK DISTRICT

September 11, 2017

6:00PM

BOARD MEETING MINUTES

1. Meeting was called to order by Commissioner Carmody at 6:02pm.

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 August 14, 2017 meeting. Commissioner Eby seconded and the motion passed unanimously.

4. Approval of Treasurer's Report

Commissioner Eby made a motion to approve the August 2017 Treasurer's Report and Disbursements totaling \$65,074.34. 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. Approval of the 2017 Amended and Restated Joint Agreement for FVSRA
Commissioner Becker made a motion to approve the 2017 Amended and Restated Joint Agreement for FVSRA. Commissioner Eby seconded and roll call vote was taken:

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

Motion passed 4-0

B. 2018 Budget, Levy Schedule

The 2018 Budget, Levy Schedule was presented and was accepted with no objections.

C. Management Transition Plan

Staff presented a proposed management transition plan. Director Repede will continue on a part-time basis until March 30, 2018 at which point Karen Pritchard will assume the director's position.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:29pm.