

SUGAR GROVE PARK DISTRICT

October 9, 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	Absent
Commissioner Perry Clark	Absent
Commissioner Dawn Eby	Present
Commissioner Chris Walker	Present
Executive Director Greg Repede	Absent

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 Eby made a motion to approve the minutes of the September 11, 2017 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Eby made a motion to approve the September 2017 Treasurer's Report and Disbursements totaling \$49,898.44. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 3-0

- 5. New Business**

A. 2018 Budget, Levy Schedule

Superintendent Pritchard presented the 2018 Budget Review, Tax Levy Ordinance 17-02, and the Budget & Appropriation Ordinance 17-03.

Commissioner Eby made a motion that Tax Levy Ordinance 17-02 be made available for public review and to set the Truth in Taxation public

hearing for November 13, 2017 at 6pm. Commissioner Walker seconded the motion. Roll call vote was taken:

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

Motion passed 3-0

Commissioner Eby made a motion that Budget & Appropriation Ordinance 17-03 be made available for public inspection and to set the public hearing for December 11, 2017 at 6pm. Commissioner Walker seconded the motion.

Roll call vote was taken:

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

Motion passed 3-0

6. Meeting Adjournment

Commissioner Walker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:37pm.