

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Monday – September 11, 2017 at 6pm
Location: Park District Office**

1. Meeting Called to Order – Board Member Roll Call

Present: Absent:

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

Staff:

Karen Pritchard, Superintendent of Recreation
Ginny Pavesich, Recording Secretary

2. Public to Address the Board

3. Approval of Minutes

Regular Meeting – August 14, 2017 Secretary’s Report

4. Approval of Treasurer’s Report

August 2017 Treasurer’s Report and Disbursements totaling \$65,074.34

5. New Business

A. Approval of the 2017 Amended and Restated Joint Agreement for FVSRA

B. 2018 Budget, Levy Schedule

1) Budget Review - October 9

2) Tax Levy Ordinance

- Review and approve estimated tax levy - October 9
- Levy available for public review for 20 days
- Truth In Taxation public hearing – November 13 at 6pm
- Tax levy ordinance approval – November 13

3) Budget & Appropriation Ordinance

- Review tentative ordinance – October 9
- Ordinance available for public inspection for 30 days
- Public hearing – December 11 at 6pm
- Budget & Appropriation Ordinance approval – December 11

C. Management Transition Plan

6. Meeting Adjournment