

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Monday – November 13, 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
Eric Smith, Marketing & Communications Manager
Ginny Pavesich, Recording Secretary

2. Public to Address the Board

3. Truth in Taxation Hearing

4. Approval of Minutes

Regular Meeting – October 9, 2017 Secretary's Report

5. Approval of Treasurer's Report

October 2017 Treasurer's Report and Disbursements totaling \$82,478.73

6. New Business

- A. Approve Tax Levy Ordinance #17-02
- B. Approve Park Use Ordinance #17-04
- C. 2017 Audit – Sikich Agreement

7. Meeting Adjournment