

**SUGAR GROVE PARK DISTRICT**  
**November 13, 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	Present

Staff in attendance:

Karen Pritchard, Superintendent of Recreation  
Ginny Pavesich, Recording Secretary

Guests:

None

- 2. Public to Address the Board**

None

- 3. Truth in Taxation Hearing**

No public attended the hearing

- 4. Approval of Minutes**

Commissioner Eby made a motion to approve the minutes of the October 9, 2017 meeting. Commissioner Walker seconded and the motion passed unanimously.

- 5. Approval of Treasurer's Report**

Commissioner Eby made a motion to approve the October 2017 Treasurer's Report and Disbursements totaling \$82,478.73. 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

**6. New Business**

A. Approval of Tax Levy Ordinance #17-02

Commissioner Eby made a motion to approve the Tax Levy Ordinance #17-02. Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 3-0

B. Approval of Park Use Ordinance #17-04

Commissioner Eby made a motion to approve the Park Use Ordinance #17-04. Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 3-0

C. Approval of 2017 Audit – Sikich Agreement

Commissioner Eby made a motion to approve the 2017 Audit Proposal submitted by Sikich in the amount of \$13,125.00. 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

**7. Meeting Adjournment**

Commissioner Eby made a motion to adjourn. Commissioner Walker seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:17pm.