

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Monday – January 8, 2018 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. Approval of Minutes

Regular Meeting – November 13, 2017 Secretary’s Report (December meeting cancelled.)

4. Approval of Treasurer’s Report

- A. November 2017 Treasurer’s Report and Disbursements totaling \$52,799.25
- B. December 2017 Treasurer’s Report and Disbursements totaling \$42,479.03

5. New Business

- A. Approve Budget and Appropriation Ordinance #17-03
- B. Approve Sexual Harassment Policy Ordinance #17-05
- C. Approve IGA for Blackberry Creek bridge project engineering study

6. Meeting Adjournment