

SUGAR GROVE PARK DISTRICT

January 8, 2018

6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Clark at 6:04pm.

Roll call was taken:

President Sean Carmody	Absent
Commissioner Steven Becker	Present
Commissioner Perry Clark	Present
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 Becker made a motion to approve the minutes of the November 13, 2017 meeting (December meeting cancelled.) Commissioner Eby seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Becker made a motion to approve the November 2017 Treasurer's Report and Disbursements totaling \$136,823.79. Commissioner Eby seconded and roll call vote was taken:

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

Motion passed 4-0

Commissioner Eby made a motion to approve the December 2017 Treasurer's Report and Disbursements totaling \$140,463.33. Commissioner Becker seconded and roll call vote was taken:

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

Motion passed 4-0

5. New Business

A. Approve Budget and Appropriation Ordinance #17-03

Commissioner Becker made a motion to approve the Budget and Appropriation Ordinance #17-03. Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 4-0

B. Approval of Sexual Harassment Policy Ordinance #17-05

Commissioner Eby made a motion to approve the Sexual Harassment Policy Ordinance #17-05. Motion passed unanimously.

C. Approval of IGA for Blackberry Creek Bridge Project Engineering Study

Commissioner Walker made a motion to approve the IGA for Blackberry Creek Bridge Project Engineering Study. Commissioner Becker seconded the motion. Motion passed unanimously.

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Clark adjourned the meeting at 6:40pm.