

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Monday – February 12, 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 – January 8, 2018 Secretary's Report.

4. Approval of Treasurer's Report

January 2018 Treasurer's Report and Disbursements totaling \$57,853.28

5. New Business

- A. Harassment Policy Implementation
- B. State Conference Expense Reimbursements
- C. Sports Complex Purchase
- D. Appointment of Karen Pritchard as Executive Director and Secretary to the Board

6. Meeting Adjournment