

SUGAR GROVE PARK DISTRICT

February 12, 2018

6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 6:03pm.
Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Present
Commissioner Perry Clark	Absent
Commissioner Dawn Eby	Present
Commissioner Chris Walker	Present*
Executive Director Greg Repede	Absent

*at 6:14pm

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 January 8, 2018 meeting. Commissioner Eby seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Eby made a motion to approve the January 2018 Treasurer's Report and Disbursements totaling \$57,853.28. Commissioner Becker seconded and roll call vote was taken:

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

Motion passed 3-0

- 5. New Business**

- A. Harassment Policy Implementation

Full-time staff received training on the Harassment Policy. Training is included in the Safety Orientation for part-time staff, coaches and volunteers.

- B. State Conference Expense Reimbursements

Commissioner Becker made a motion to approve the 2018 IPRA Conference expenses of the Commissioners. Commissioner Eby seconded and the motion passed unanimously.

C. Sports Complex Purchase

Director Repede presented documents related to the purchase of the Sports Complex. Commissioners are reviewing these documents.

D. Appointment of Karen Pritchard as Executive Director and Secretary to the Board

Commissioner Becker made a motion to appoint Karen Pritchard as Executive Director and Secretary to the Board, of the Sugar Grove Park District.

Commissioner Eby seconded and roll call vote was taken:

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

Motion passed 4-0

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Walker seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:48pm.