

**SUGAR GROVE PARK DISTRICT  
Board Meeting  
AGENDA**

**TUESDAY – May 15, 2018 at 6pm  
Location: Repede Center  
61 S. Main Street, Sugar Grove**

**CANCELLED,  
No quorum.**

1. Meeting Called to Order – Board Member Roll Call

Present:    Absent:

|                          |                          |                                    |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | President Sean Carmody             |
| <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Steven Becker         |
| <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Perry Clark           |
| <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Dawn Eby              |
| <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Chris Walker          |
| <input type="checkbox"/> | <input type="checkbox"/> | Executive Director Karen Pritchard |

Staff:

|                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Eric Smith, Marketing & Communications Manager |
| <input type="checkbox"/> | <input type="checkbox"/> | Ginny Pavesich, Recording Secretary            |

2. Public & Guests

- Brian LeFevre, Sikich - Audit Presentation

3. Action Items

- A. Board Meeting Minutes of March 12, 2018
- B. March 2018 Treasurer’s Report and Disbursements totaling \$53,302.29
- C. April 2018 Treasurer’s Report and Disbursements totaling \$94,318.42
- D. Accept Audit for Year Ended Dec 31, 2017
- E. Resolution #18-02 – IMRF Reporting of Cash Benefits
- F. CivicPlus Statement of Work and Master Services Agreement
- G. Remove Greg Repede from bank accounts associated with the Park District
- H. Appointment of Karen Pritchard to the FVSRA Board of Directors, and appointment of Sean Carmody as the alternate member.

4. Other Business

- A. Baseball/Softball Registrations
- B. Sports Complex Update
- C. Keck Park Update

5. Next Meeting – June 11 at 6pm

6. Adjournment