

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Tuesday – June 26, 2018 at 6pm
Location: Repede Center
61 S. Main Street, Sugar Grove**

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. Accept Audit for Year Ended Dec 31, 2017
- B. Board Meeting Minutes of March 12, 2018
- C. Treasurer's Reports
 - a. March 2018 Treasurer's Report and Disbursements totaling \$52,302.39
 - b. April 2018 Treasurer's Report and Disbursements totaling \$94,318.42
 - c. May 2018 Treasurer's Report and Disbursements totaling \$95,181.84
- D. Resolution #18-02 – IMRF Reporting of Cash Benefits
- E. Ordinance #18-01 – Adopting Prevailing Wage Rates
- F. Remove Greg Repede from bank accounts associated with the Park District
- G. Appointment of Karen Pritchard to the FVSRA Board of Directors, and appointment of Sean Carmody as the alternate member.

4. Other Business

- A. Keck Park
- B. Sports Complex Update
- C. Repede Center Celebration – July 2
- D. 5K Run – July 28

5. Next Meeting – July 9 at 6pm

6. Adjournment