

SUGAR GROVE PARK DISTRICT
March 12, 2018
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by Commissioner Carmody at 6:05pm.
Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Absent
Commissioner Perry Clark	Present
Commissioner Dawn Eby	Absent
Commissioner Chris Walker	Present
Executive Director Karen Pritchard	Present

Staff in attendance:

Eric Smith, Marketing and Communications Manager
Ginny Pavesich, Recording Secretary

Guests: None

2. Public to Address the Board

Edwin Rivera and Doug Raskosky, coaches for a park district boys basketball team (grades 3-4), shared information about a tournament game held on Saturday, March 10 in Elburn.

3. Approval of Minutes

Commissioner Clark made a motion to approve the minutes of the February 12, 2018 meeting. Commissioner Walker seconded and the motion passed unanimously.

4. Approval of Treasurer's Report

Commissioner Clark made a motion to approve the February 2018 Treasurer's Report and Disbursements totaling \$60,938.38. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 3-0

5. New Business

A. Sports Complex Purchase

Executive Director Pritchard presented a document related to the purchase of the Sports Complex, namely The Intergovernmental Agreement Between the City of Aurora and the Sugar Grove Park District in Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport. This document has been reviewed by the Park District attorneys. Avigation easements are the same as for any other building or property in proximity to the airport. Lighting, if added, would need to be approved on agreement.

Commissioner Clark made a motion to approve the Intergovernmental Agreement Between the City of Aurora and the Sugar Grove Park District in Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport.

Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 3-0

6. Meeting Adjournment

Commissioner Clark made a motion to adjourn. Commissioner Walker seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:34pm.