

SUGAR GROVE PARK DISTRICT

June 26, 2018

6:00PM

BOARD MEETING MINUTES

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

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

Staff in attendance:

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

Guests:

Mr. Brian LeFevre, Sikich

- 2. Public to Address the Board**

None

- 3. Action Items**

A. Accept Audit for Year Ended December 31, 2017

Mr. Brian LeFevre, Sikich, thanked the Board for the opportunity to present and review the 2017 Audit documents, ie the Annual Financial Report and the Communications to the Board Report, and gave an unmodified opinion of the highest level. Commissioner Becker made a motion to accept the 2017 Audit as presented. Commissioner Eby seconded and roll call vote was taken:

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

Motion passed 3-0

B. Board Meeting Minutes of March 12, 2018

Approval of the minutes of the March 12, 2018 meeting was postponed until the next Board meeting.

C. Treasurer's Reports

a. March 2018 Treasurer's Report and Disbursements

Commissioner Becker made a motion to approve the March 2018 Treasurer's Report and Disbursements totaling \$52,302.39.

Commissioner Eby seconded and roll call vote was taken:

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

Commissioner Walker Absent

Motion passed 3-0

b. April 2018 Treasurer's Report and Disbursements

Commissioner Becker made a motion to approve the April 2018 Treasurer's Report and Disbursements totaling \$94,318.42.

Commissioner Eby seconded and roll call vote was taken:

President Carmody Absent

Commissioner Becker Aye

Commissioner Clark Aye

Commissioner Eby Aye

Commissioner Walker Absent

Motion passed 3-0

c. May 2018 Treasurer's Report and Disbursements

Commissioner Becker made a motion to approve the May 2018 Treasurer's Report and Disbursements totaling \$95,181.84.

Commissioner Eby seconded and roll call vote was taken:

President Carmody Absent

Commissioner Becker Aye

Commissioner Clark Aye

Commissioner Eby Aye

Commissioner Walker Absent

Motion passed 3-0

D. Resolution #18-02 – IMRF Reporting of Cash Benefits

Commissioner Becker made a motion to approve Resolution #18-02 – IMRF Reporting of Cash Benefits. Commissioner Eby seconded and roll call vote was taken:

President Carmody Absent

Commissioner Becker Aye

Commissioner Clark Aye

Commissioner Eby Aye

Commissioner Walker Absent

Motion passed 3-0

E. Ordinance #18-01 – Adopting Prevailing Wage Rates

Commissioner Eby made a motion to adopt Ordinance #18-01 – Adopting Prevailing Wage Rates. Commissioner Becker seconded and roll call vote was taken:

President Carmody Absent

Commissioner Becker Aye

Commissioner Clark Aye

Commissioner Eby Aye

Commissioner Walker Absent

Motion passed 3-0

F. Remove Greg Repede from Bank Accounts Associated with the Park District

Commissioner Becker made a motion to remove Greg Repede from the bank accounts associated with the Park District, and to place Karen Pritchard and Suzanne Serrurier on the bank accounts associated with the Park District.

Commissioner Eby seconded and the motion passed unanimously.

G. Appointment of Karen Pritchard to the FVSRA Board of Directors, and appointment of Sean Carmody as the alternate member.

Commissioner Eby made a motion to appoint Executive Director Pritchard to the FVSRA Board of Directors, and to appoint Commissioner Carmody as the alternate member to the FVSRA Board of Directors. Commissioner Becker seconded and the motion passed unanimously.

4. Other Business

A. Keck Park

Keck Park has been improved and updated, having been originally installed in 1996.

B. Sports Complex Update

The closing on the Sports Complex was June 8, 2018. The Plat of Survey did not show a current driveway due to it being a “future runway protection zone.” This driveway is not available to become the property of the Park District. An easement will be granted to the Park District for access to the property. The attorney for the Park District supported this resolution and the closing was completed.

C. Repede Center Celebration – July 2

The date to celebrate the naming of the Park District offices as the “Repede Center” is being re-scheduled from July 2. The new date will be announced in the near future.

D. 5K Run – July 28

5K Run will take place on July 28 and Commissioners are invited to attend.

E. Other

- The grass strip along the south side of the parking lot at the Repede Center has been asphalted;
- Lions Club Literacy collection box is being built. When done, it will be installed at Harter Community Park;
- The Park District is working with the Kaneland Security Task Force to be an integral part of security measures/protocols during park district programs held in Kaneland buildings;
- Baseball incident in early June was described and additional follow-up will occur;
- Staff is working to implement CivicRec as the new registration software; and
- The administration section of the PDRMA Loss Control Review has been completed.

5. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Clark adjourned the meeting at 7:25pm.