

**SUGAR GROVE PARK DISTRICT
Board Meeting
AGENDA**

**Monday – July 9, 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:

Eric Smith, Marketing & Communications Manager
Ginny Pavesich, Recording Secretary
Suzanne Serrurier, Business Manager

2. Public & Guests

3. Consent Agenda

- A. Board Meeting Minutes of March 12, 2018
- B. Board Meeting Minutes of June 26, 2018
- C. June 2018 Treasurer’s Report and Disbursements totaling \$138,136.77

4. Other Business

- A. Financial Checks and Balances
- B. July 4th Bike Parade
- C. SGSC Redevelopment Master Plan
- D. Baseball Incident Update
- E. Corn Boil 5K Run

5. Next Meeting – August 13 at 6pm

6. Adjournment