

SUGAR GROVE PARK DISTRICT

August 13, 2018

6:00PM

BOARD MEETING MINUTES

1. Meeting was called to order by President Carmody at 6:01pm.

Roll call was taken:

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

Staff in attendance:

John Clayton, Superintendent of Parks, at Parks Tour
Ginny Pavesich, Recording Secretary

2. Public and Guests

None

3. Consent Agenda

A. Board Meeting Minutes of July 9, 2018

B. July 2018 Treasurer's Report and Disbursements totaling \$59,784.05

Commissioner Clark made a motion to approve the Consent Agenda.

Commissioner Becker seconded and roll call vote was taken:

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

Motion passed 4-0

4. Other Business

A. Corn Boil 5K Recap

This year's race had 229 participants and included several out-of-state runners. There is interest in the possibility of holding future races at Waubensee College Campus and trail system.

B. Repede Center Dedication

Official dedication of the Repede Center took place on Saturday, July 28; digital photos of the event were shown.

C. 2019 Budget and Levy Schedule was presented to the Board as follows:

a. Budget Review – September 10

b. Tax Levy Ordinance

- Review and approve estimated tax levy – September 10
- Levy available for public review for 20 days

- Truth in Taxation public hearing – October 8 at 6pm
- Tax levy ordinance approval – October 8
- c. Budget & Appropriation Ordinance
 - Review tentative ordinance – September 10
 - Ordinance available for public inspection for 30 days
 - Public hearing – November 12 at 6pm
 - Budget & Appropriation Ordinance approval – November 12

D. FVSRA Recognition Banquet – Sept 14

Commissioners are requested to let Director Pritchard know by August 31 if they plan to attend the Banquet.

E. Parks Tour – Harter Community Park & SG Sports Complex

The Commissioners, Executive Director and Superintendent of Parks toured the Park and the Complex.

Comments re Harter:

- Harter Park has multi-use court, WCC uses tennis courts
- No permanent refrigeration for concessions at Harter

Comments re Sports Complex

- Dog Park (84 registered users)
- Porta potties available
- Security cameras at corners of building and near portable toilets
- Lightning detector not currently installed
- Playground for 5-12 year olds has been upgraded/improved
- Baseball scheduled for this fall
- Address egress situation
- Possible use as tournament park
- Use of fields as auxiliary fields in nationals tournaments
- Equipment storage needed
- Bins hold mulch, infield mix and lime
- Possibly lock off entrance from bins (near dog park) which would prevent dumping of unwanted goods by public
- Soccer fields used by men/women's teams
- Sports Complex has no liquor license
- Designate use of Sports Complex fields for baseball and Harter for softball
- Trees needed
- Possible improvement with addition of covered dugouts and extended backstops

Staff met with PRI on August 7 to discuss possible ideas for parks improvement/redevelopment and PMI is creating a redevelopment plan for possible use. Plan would include phases and grants.

5. Next Meeting – September 10 at 6pm

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Clark seconded and the motion passed. Commissioner Carmody adjourned the meeting at 7:32pm.