

**SUGAR GROVE PARK DISTRICT  
Board Meeting  
AGENDA**

**Monday – September 10, 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

2. Public & Guests

3. Consent Agenda

- A. Board Meeting Minutes of August 13, 2018
- B. August 2018 Treasurer’s Report and Disbursements totaling \$58,434.30

4. Action Items

- A. 2019 Budget review
- B. Review & Approve tentative Tax Levy Ordinance & Set Truth in Taxation Hearing
- C. Review & Approve tentative Budget & Appropriation Ordinance & set Public Hearing
- D. Tuition Reimbursement Policy

5. Other Business

- A. CivicRec registration software launch
- B. Consolidated Election – April 2, 2019

6. Next Meeting – October 8 at 6pm

7. Adjournment