

**SUGAR GROVE PARK DISTRICT**  
**September 10, 2018**  
**6:30PM**

**BOARD MEETING MINUTES**

**1. Meeting was called to order** by President Carmody at 6:31pm.

Roll call was taken:

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

Staff in attendance:

Eric Smith, Marketing  
Ginny Pavesich, Recording Secretary

**2. Public and Guests**

None

**3. Consent Agenda**

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

Commissioner Becker made a motion to approve the Consent Agenda.

Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 4-0

**4. Action Items**

**A. 2019 Budget Review**

The Executive Director reviewed the proposed 2019 Budget.

**B. Review & Approve tentative Tax Levy Ordinance & Set Truth in Taxation Hearing**

Commissioner Eby made a motion to Approve Tax Levy Ordinance for public review, and set the Truth in Taxation Hearing for October 8, 2018 at 6pm.

Commissioner Becker seconded the motion. Roll call vote was taken:

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

Motion passed 4-0

C. Review & Approve tentative Budget & Appropriation Ordinance & set Public Hearing

Commissioner Eby made a motion to Approve tentative Budget & Appropriation Ordinance for public review, and set the Public Hearing for November 12, 2018 at 6pm. Commissioner Walker seconded the motion. Roll call vote was taken:

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

Motion passed 4-0

D. Tuition reimbursement Policy

Director Pritchard presented the Sugar Grove Park District Tuition Reimbursement Policy. Commissioner Becker made a motion accept the revised policy with item 4 to read as follows: **Annual reimbursement will not exceed \$5,000.** Commissioner Eby seconded and the motion passed unanimously.

**5. Other Business**

A. CivicRec registration software launch

CivicRec registration software launched on September 1. This new software and the previous registration software, RecTrac, used for twelve years, will be used concurrently for the month of September.

B. Consolidated Election – April 2, 2019

Three terms of the board will expire in the spring of 2019. Petitions are available for parties interested in running for these terms.

**6. Next Meeting – October 8 at 6pm**

**7. Meeting Adjournment**

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 7:00pm.