

SUGAR GROVE PARK DISTRICT
October 8, 2018
6:00PM

BOARD MEETING MINUTES

1. Meeting was called to order by President Carmody at 6:00pm.

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

*arrived 6:06pm

Staff in attendance:

Eric Smith, Marketing
Ginny Pavesich, Recording Secretary

2. Public and Guests

None

3. Truth in Taxation Hearing

No public were in attendance for the Truth in Taxation Hearing

4. Consent Agenda

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	Absent
Commissioner Walker	Aye

Motion passed 3-0

5. Action Items

A. Commissioner made a motion to approve the Tax Levy Ordinance #18-02.

Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 3-0

6. Other Business

A. Sikich Audit Proposal

Commissioner Becker made a motion to accept the proposal from Sikich for the 2018 audit. Commissioner Walker seconded and the motion passed unanimously.

B. FVSRA Northern Nights Trees & Lights – Friday, Nov 16

Commissioners are invited to attend.

C. PRI Proposal – SGSC Redevelopment Plan

The PRI proposal for the Sugar Grove Sports Complex Redevelopment Plan is included in the board packet. Staff will be meeting with PRI next week to review the plan. Changes/improvements to vehicle access (Wheeler Road) to the Complex will be discussed with the Village, and topics of sewer and water. No action taken on proposal.

7. Next Meeting – November 12 at 6pm

8. Meeting Adjournment

Commissioner Eby made a motion to adjourn. Commissioner Becker seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:35pm.