

SUGAR GROVE PARK DISTRICT

Board Meeting

November 12, 2018 at 6 p.m.

Repede Center
61 S. Main Street
Sugar Grove, IL 60554

AGENDA

1. Call to Order

Present:	Absent:	Board:
<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. Hearing on Budget & Appropriation

4. Consent Agenda

- A. Board Meeting Minutes of October 8, 2018
- B. October 2018 Treasurer's Report and Disbursements totaling \$100,110.25

5. Action Items

- A. Budget & Appropriation Ordinance #18-03
- B. Delegate Appointment for IAPD Annual Business Meeting
- C. 2019 Meeting Dates

6. Other Business

- A. PDRMA Loss Control Review Results
- B. Prairie Building Memorial Benches
- C. Lions Club Little Libraries Collaboration
- D. Election Filing Deadline
- E. SGSC Redevelopment Plan Update

7. Next Meeting – December 10 at 6pm

8. Adjournment