

**SUGAR GROVE PARK DISTRICT**

**November 12, 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	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. Hearing on Budget & Appropriation**

No public were in attendance for the Truth in Taxation Hearing

**4. Consent Agenda**

A. Commissioner Becker made a motion to approve the October 8, 2018 minutes. Commissioner Walker seconded and motion passed unanimously.

B. Commissioner Eby made a motion to approve the October Treasurer's Report and Disbursements totaling \$100,110.25. Commissioner Becker 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

**5. Action Items**

A. Budget & Appropriation Ordinance #18-03

Commissioner Becker made a motion to approve the Budget & Appropriation Ordinance #18-03, as presented last month, with a change to the Health Insurance line item. Commissioner Walker seconded. Motion passed unanimously.

B. Delegate Appointment for IAPD Annual Business Meeting

Commissioner Eby made a motion to appointment Executive Director Karen Pritchard as delegate to the IAPD Annual Business Meeting. Commissioner Becker seconded and motion passed unanimously.

C. 2019 Meeting Dates

Commissioner Eby made a motion to accept the 2019 Meeting Dates of the Sugar Grove Park District, as provided in the Board Packet. Commissioner

Walker seconded and motion passed unanimously. Schedule of meeting dates will be posted to the district's website and published in local newspapers.

## **6. Other Business**

### **A. PDRMA Loss Control Review Results**

Results of the Loss Control Review by PDRMA was higher than 98%, and was 100% for loss experience.

### **B. Prairie Building Memorial Benches**

Two new non-wood benches have been installed at the Prairie Building.

### **C. Lions Club Little Libraries Collaboration**

Lions Club is handling Little Libraries which is installed at Harter.

### **D. Election Filing Deadline**

Election filing deadline date is December 17<sup>th</sup>. Three current commissioner positions will be expiring; two are four-year terms and one is a two-year term. Information has been posted to the District's website for interested residents.

### **E. SGSC Redevelopment Plan Update**

Planning Resources, Inc. will be invited to visit a regularly scheduled meeting of the Board at a future date. Park District staff have presented the following ideas for board consideration:

- finalization of driveway easement to the District;
- obtain land at the north end of the Sports Complex to Dugan Road to be used for emergency access;
- consider long-term vision of expanding the Sports Complex east to Esker Road. Possible future site uses would include additional open space, sports fields, other park amenities, and a recreation or community center;
- determination of sports fields uses, lighting, and possibility of tournament uses;
- dog park remaining at its current general location;
- parking lot remaining where currently located;
- decisions regarding fields/uses at the Sports Complex will be made while considering fields/uses at Harter;
- national standards will be part of redevelopment decisions.

Director Pritchard reported that the City of Aurora owns the land that includes the driveway into the park. Legal counsel has asked the City of Aurora to grant the District an easement for this land. Also, the Village of Sugar Grove has no immediate or short-term plans to bring water or sewer to the Sports Complex.

## **7. Next Meeting – December 10 at 6pm**

## **8. Meeting Adjournment**

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:59pm.