

SUGAR GROVE PARK DISTRICT
December 10, 2018
6:00PM

BOARD MEETING MINUTES

1. Meeting was called to order by President Carmody at 6:04pm.

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. Commissioner Becker made a motion to approve Consent Agenda Item A. Board Meeting Minutes of November 12, 2018 and Consent Agenda Item B. November 2018 Treasurer's Report and Disbursements totaling \$83,184.34.

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. Other Business

A. Basketball League

Basketball participation has increased at all levels from last year's numbers except for the 5th-6th grade program.

B. Investment Interest Rates

The Park District opened a Certificate of Deposit in order to increase the rate of interest, compared to the rate of interest being earned in the savings account.

C. 5K Plans

The Park District presented a proposal to Waubonsee Community College that the District's annual 5K Run/Walk be held on the college campus, with the two entities partnering on the event. Due to the fact that the 5K is a fundraiser, and that Wabaunsee has a no solicitation of funds policy, it is not possible to create this partnership.

D. SGSC Redevelopment Plan Update

Planning Resource Inc will be contacted to discuss its suggestions for redevelopment of the Sports Complex status at a future date.

5. Next Meeting – January 14 at 6pm

6. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:25pm.