

# **SUGAR GROVE PARK DISTRICT**

## **Board Meeting**

**January 14, 2019 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. Consent Agenda

- A. Board Meeting Minutes of December 10, 2018
- B. December 2018 Treasurer's Report and Disbursements totaling \$83,663.61.

### 4. Other Business

- A. Economic Interest Statements
- B. State Conference
- C. Board/Staff Social
- D. Welcome Wagon
- E. SGSC redevelopment plan update

### 5. Next Meeting – February 11 at 6pm

### 6. Adjournment