

SUGAR GROVE PARK DISTRICT
January 14, 2019
6:00PM

BOARD MEETING MINUTES

1. Meeting was called to order by President Carmody at 6:07pm.

Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Absent
Commissioner Perry Clark	Present
Commissioner Dawn Eby	Present
Commissioner Chris Walker	Present
Executive Director Karen Pritchard	Present

Staff in attendance:

Eric Smith, Marketing & Communications Manager

2. Public and Guests

None

3. Consent Agenda

A. Commissioner Clark made a motion to approve the Consent Agenda which included Item A. Board Meeting Minutes of December 10, 2018 and Item B. December 2018 Treasurer's Report and Disbursements totaling \$83,663.61.

Roll call vote was taken:

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

Motion passed 4-0

4. Other Business

A. Economic Interest Statements

Commissioners should receive an email soon with instructions on how to complete the online form.

B. State Conference

Staff is scheduled to attend the IAPD/IPRA annual conference January 24-26.

C. Board/Staff Social

The event will take place at Top Golf, Naperville, on Wednesday, February 6 beginning at noon.

D. Welcome Wagon

Staff contacted the Village of Sugar Grove and the Chamber of Commerce. While there had been a Welcome Wagon program in the past, it closed due to a change in the economy and lack of interest.

E. SGSC Redevelopment Plan Update

Staff was notified at the end of December that the City of Aurora cannot sell or provide an easement to the park district for the existing access drive from Wheeler Road or for a new access drive off of Dugan Road because both areas are in a future Runway Protection Zone (RPZ). Legal counsel has suggested a memorandum of understanding consistent with the land release document or a 50-year license agreement.

5. Next Meeting – February 11 at 6pm

6. Meeting Adjournment

Commissioner Clark made a motion to adjourn. Commissioner Eby seconded and the motion passed. Commissioner Carmody adjourned the meeting at 7:40pm.