

SUGAR GROVE PARK DISTRICT
February 11, 2019
6p.m.

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	Absent
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 January 14, 2019 and Consent Agenda Item B. January 2019 Treasurer's Report and Disbursements totaling \$49,245.32. Commissioner Eby seconded. Roll call vote was taken:

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

Motion passed 3-0

4. Other Business

- A. FVSRA Executive Director
Executive Director Pritchard announced that Carolyn Nagle, Executive Director of FVSRA, is retiring at the end of April 2019 and that the FVSRA Board of Directors is accepting applications for the position.
- B. Park District Boundaries
Commissioner Eby made a motion to approve the expansion of the park district boundaries on the northern edge when the Village of Sugar Grove annexes land. Commissioner Becker seconded and the motion passed.
- C. SGSC Redevelopment Plan Update
Attorneys for the Park District are drafting a license agreement for use regarding the easement at the Sports Complex, which is not owned by the

Park District. The agreement will be between the City of Aurora and the Park District and is a 50-year license with equitable relief.

5. Next Meeting – March 11 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 6:58pm.