

SUGAR GROVE PARK DISTRICT
March 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 Eby made a motion to approve Consent Agenda Item A. Board Meeting Minutes of February 11, 2019 and Consent Agenda Item B. February 2019 Treasurer's Report and Disbursements totaling \$54,079.41.

Commissioner Becker 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. PDRMA Accreditation Presentation

The Sugar Grove Park District earned PDRMA's Accreditation for 2018.

- B. Park District Boundary Map

A map which shows the boundaries of the Park District and the Village of Sugar Grove is located at the Repede Center.

- C. SGSC Redevelopment Plan Update

The next step in the Redevelopment Plan is to revise the 2008 survey provided to residents (which results fed into the Parks Master Plan written by PRI), for

relevant changes regarding community needs and wants. Staff has created a revised survey for Board review. Various methods of distribution of this revised survey will be determined. Focus groups will also be organized. Commissioners are asked to provide suggested changes for revised survey/focus group questions.

5. Next Meeting – April 8 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 6:38pm.