

SUGAR GROVE PARK DISTRICT
April 8, 2019
7p.m.
Repede Center

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Carmody at 7:03pm.
Roll call was taken:

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

*arrived 7:10pm

Staff in attendance:

Eric Smith, Marketing
Ginny Pavesich, Recording Secretary

2. Public and Guests

Jesse Kinsland
Kai Liu and Sean Liu
Kyle Saros

Sean Liu addressed the Board of Commissioners to request that the Board consider installing a gaga ball pit at the Sugar Grove Sports Complex, as part of its redevelopment plan.

3. Consent Agenda

- A. Commissioner Clark made a motion to approve Consent Agenda Item A. Board Meeting Minutes of March 11, 2019 and Consent Agenda Item B. March 2019 Treasurer's Report and Disbursements totaling \$78,632.20. Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 4-0

4. Other Business

- A. Election Results

Commissioner Carmody and Commissioner Eby were each re-elected for four-year terms. Jesse Kinsland was elected for a two-year term. Installation of Commissioners will take place at the May, 2019 Board meeting.

Commissioner Clark with the completion of terms, was presented with a plaque of appreciation for serving on the Board of Commissioners since 2011.

B. Survey and Focus Groups

Sugar Grove residents will have access to an electronic pdf to complete a Park District survey regarding its strengths, weaknesses, needs, and improvements. Residents may complete the survey through the end of July.

Focus groups are in the process of being conducted. Questions have been prepared by staff. Focus group of the Board of Commissioners took place this evening.

C. FVSRA BBQ – April 10

The FVSRA BBQ will be held on April 10 at the Prisco Community Center, in Aurora, serving from 4 to 7p.m.

D. Easter Egg Hunt – April 13, 2019

The Sugar Grove Park District will hold its Easter Egg Hunt for kids at 10am, preceded by the Easter Egg Hunt for dogs at 9:45am, both at Volunteer Park.

E. Summer Meeting Schedule

Board Meetings for the months of May, June, July and August will begin at 7pm rather than 6pm.

6. Next Meeting – May 13 at 7pm

7. Meeting Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Clark seconded and the motion passed. Commissioner Carmody adjourned the meeting at 8:12pm.