

SUGAR GROVE PARK DISTRICT

Board Meeting

May 13, 2019 at **7PM**

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 April 8, 2019
- B. April 2019 Treasurer's Report and Disbursements totaling \$71,609.02

4. Action Items

- A. Installation of elected commissioners – Carmody, Eby, Kinsland
- B. Election of Board Officers
 - a. President
 - b. Vice President
- C. Appointments:
 - a. Board Secretary - Karen Pritchard
 - b. Board Treasurer - Suzanne Serrurier
 - c. FVSRA Board – Karen Pritchard and alternate Sean Carmody
 - d. Freedom of Information Act (FOIA) Officer – Karen Pritchard
 - e. Open Meetings Act (OMA) Designee – Karen Pritchard
 - f. Safety Coordinator – Eric Smith
 - g. American Disabilities Act (ADA) Coordinator – John Clayton
- D. Resolution #19-01 Declaring Surplus Property

5. Other Business

- A. Annual commissioner anti-harassment training
- B. OMA training for new commissioners
- C. Baseball/Softball Update
- D. Audit Presentation - June 10
- E. Summer Concert Series
- F. Survey & Focus Groups

6. Next Meeting – June 10 at 7pm. Adjournment