

SUGAR GROVE PARK DISTRICT

Board Meeting

~~May 13, 2019 at 7PM~~ **RESCHEDULED – Tuesday, May 28 @ 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

G. Park Amenity Requests

6. Next Meeting – June 10 at 7pm.

Adjournment