

SUGAR GROVE PARK DISTRICT

Board Meeting

June 10, 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 Dawn Eby
<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Jesse Kinsland
<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 May 28, 2019
- B. May 2019 Treasurer's Report and Disbursements totaling \$97,234.11

4. Audit Presentation – Brian LeFevre, Sikich

5. Action Items

- A. Approval of Annual Financial Report for the year ended December 31, 2018.
- B. Election of Board Officers
 - a. President
 - b. Vice President

6. Other Business

- A. Changes to Prevailing Wage Act
- B. Board Policy Manual
- C. Transparency Portal

7. Adjournment – Next meeting is July 8 at 7pm