

SUGAR GROVE PARK DISTRICT

Board Meeting

July 8, 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 June 10, 2019
- B. June 2019 Treasurer's Report and Disbursements

4. Action Items

- A. Resolution #19-02 – Authorizing Land Cash IGA & Application for Withdrawal of Funds
- B. Election of Board Officers
 - a. President
 - b. Vice President

5. Other Business

- A. 4th of July Parade Recap
- B. Corn Boil
 - a. Parade – Friday, July 26. Line up at 4:30pm
 - b. 5K Run – Saturday, July 27
- C. Focus Group & Survey Update
- D. Community Concert on Friday, July 12 @ 7pm
- E. Transparency Portal
- F. Board Policy Manual

6. Adjournment – Next meeting is August 12 at 7pm. This is the last meeting to be held at 7pm during our summer schedule. In September, we will go back to our 6pm meeting time.