

SUGAR GROVE PARK DISTRICT
July 8, 2019
7:00p.m.
Repede Center

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Carmody at 7:00pm.
Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Present
Commissioner Dawn Eby	Present
Commissioner Chris Walker	Absent
Commissioner Jesse Kinsland	Absent
Executive Director Karen Pritchard	Present

Staff in attendance:

Eric Smith, Marketing
Ginny Pavesich, Recording Secretary

- 2. Public and Guests**

None

- 3. Consent Agenda**

A. Commissioner Eby made a motion to approve Consent Agenda Item A. Board Meeting Minutes of June 10, 2019 and Consent Agenda Item B. June 2019 Treasurer's Report and Disbursements totaling \$145,814.08. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 3-0

- 4. Action Items**

A. Resolution #19-02 – Authorizing Land Cash IGA & Application for Withdrawal of Funds

Commissioner Eby made motion for President Carmody to sign an intergovernmental agreement on behalf of the board which provides for the Park District to receive land cash funds. Commissioner Becker seconded and the motion passed.

B. Election of Board Officers

The Executive Director recommended that the election of Board Officers take place at a future meeting when all Commissioners are present. There were no objections to this recommendation.

5. Other Business

A. 4th of July Parade Recap

Executive Director Pritchard thanked Commissioners for attending the July 4th festivities. The Park District staff coordinated the event this year and a slide show with music of the event, is on the Park District's Facebook site.

B. Corn Boil

Corn Boil parade is scheduled for July 26th. 5K Run will take place on Saturday, July 27th. Commissioner are welcome to attend and volunteer.

C. Focus Group & Survey Update

Most focus groups and surveys have been completed. To ensure that the remaining focus groups meet, and input secured, the deadline has been moved from July 31 to October 31, 2019.

D. Community Concert on Friday, July 12 @ 7pm

Community Concert is scheduled for Friday, July 12th at 7pm.

E. Transparency Portal

The Executive Director reviewed the transparency portal statement and the outline of Item 1 through Item 10.3 of the transparency portal with the Commissioners. The consensus of the Board is to post the items, as presented, to the transparency portal, with the understanding that items may also be added.

F. Board Policy Manual

A review of each section of the Board Policy Manual is underway. Any revisions of policies and/or new policies will be presented to the Commissioners for approval.

7. Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Eby seconded and the motion passed unanimously. President Carmody adjourned the meeting at 7:44pm.