

# SUGAR GROVE PARK DISTRICT

## Board Meeting

August 12, 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 July 8, 2019
- B. July 2019 Treasurer's Report and Disbursements totaling \$55,773.17

#### 4. Action Items

- A. Audit Proposal
- B. Election of Board Officers
  - a. President
  - b. Vice President

#### 5. Other Business

- A. 2020 Budget & Levy Schedule
  - a. Budget Review – September 23
  - b. Tax Levy Ordinance #19-01
    - Review and approve estimated tax levy for 2019 Tax Levy Year – September 23
    - Levy available for public review for 20 days
    - Truth in Taxation public hearing – October 14 at 6pm
    - Tax Levy ordinance approval – October 14
  - c. Budget & Appropriation Ordinance #19-02 for 2020 fiscal year
    - Review tentative ordinance – September 23
    - Ordinance available for public inspection for 30 days

- Public hearing – November 11 at 6pm
- Budget & Appropriation Ordinance approval – November 11

B. Corn Boil 5K Recap

C. Focus Group & Survey Update

D. Board Policy Manual

6. Adjournment – Next meeting has been rescheduled to September 23 at 6pm to accommodate staff attendance at the IGFOA Conference. Commissioner photos will be taken at this meeting.