

# SUGAR GROVE PARK DISTRICT

## Board Meeting

September 23, 2019 at 6PM

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. COMMISSIONER PHOTOS

#### 3. Public & Guests

#### 4. Consent Agenda

- A. Board Meeting Minutes of August 12, 2019
- B. August 2019 Treasurer's Report and Disbursements totaling \$46,744.30

#### 5. Action Items

- A. Election of Board Officers
  - a. President
  - b. Vice President

#### 6. Other Business

- A. 2020 Budget & Levy Schedule Revision
  - a. Budget Review – October 14
  - b. Tax Levy Ordinance #19-01
    - Review/approve estimated tax levy for 2019 Tax Levy Year – October 14
    - Levy available for public review for 20 days
    - Truth in Taxation public hearing – November 11 at 6pm
    - Tax Levy ordinance approval – November 11
  - c. Budget & Appropriation Ordinance #19-02 for 2020 fiscal year
    - Review tentative ordinance – October 14

- Ordinance available for public inspection for 30 days
- Public hearing – December 9 at 6pm
- Budget & Appropriation Ordinance approval – December 9

B. Focus Group & Survey Update

C. Budget Assumptions

D. Parks Updates

- a. Prairie Building
- b. Strubler Park
- c. Weed in the Parks Seminar
- d. Hannaford Park

E. FVSRA Northern Nights Trees & Lights – Friday, November 15 at 6:30pm

F. IAPD/IPRA Conference – January 23-25, 2020

7. Executive Session (if necessary)

A. Personnel – The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.

B. Land Acquisition – The purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act.

C. Litigation – When an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act.

8. Reconvene for Action on Items Discussed in Executive Session (if necessary)

9. Adjournment – Next meeting October 14 at 6 pm.