

SUGAR GROVE PARK DISTRICT

Board Meeting

October 14, 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 Dawn Eby
<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Steven Becker
<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<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 September 23, 2019
- B. September 2019 Treasurer's Report and Disbursements totaling \$65,431.87

4. Action Items

- A. Budget Review – October 14
- B. Tax Levy Ordinance #19-01
 - Review/approve tentative tax levy ordinance 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

5. Other Business

- A. Focus Group & Survey Update
- B. Parks Updates
- C. FVSRA Northern Nights Trees & Lights

6. 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.
7. Reconvene for Action on Items Discussed in Executive Session (if necessary)
8. Adjournment – Next meeting November 11 at 6 pm.