

**SUGAR GROVE PARK DISTRICT**  
**October 14, 2019**  
**7:00PM**  
**Repede Center**

**BOARD MEETING MINUTES**

- 1. Meeting was called to order** by President Dawn Eby at 7:05pm.  
Roll call was taken:

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

Staff in attendance:

Eric Smith, Marketing & Communications Manager  
Ginny Pavesich, Recording Secretary

- 2. Public & Guests**

None

- 3. Consent Agenda**

A. Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of September 23, 2019 and Consent Agenda Item B. September 2019 Treasurer's Report and Disbursements totaling \$65,431.87. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 3-0

- 4. Action items**

- A. Budget Review**

Director Pritchard presented the 2020 Budget for review and received consensus approval by the board.

- B. Tax Levy Ordinance #19-01**

Commissioner Kinsland made a motion to tentatively approve Tax Levy Ordinance #19-01 and make it available for public review. Commissioner Becker seconded. Motion passed unanimously.

**C. Budget & Appropriation Ordinance #19-02 for 2020 Fiscal Year**

Commissioner Becker made a motion to tentatively approve Budget & Appropriation Ordinance #19-02 and make it available for public review. Commissioner Eby seconded. Motion passed unanimously.

**5. Other Business**

**A. Focus Group & Survey Update**

There have been no additional new surveys received.

**B. Park Update**

Basketball courts at Strubler Park will be redone in the spring of 2020. Resurfacing is not a possibility due to the condition of the courts. Village of Sugar Grove is working with the Park District to install a sidewalk at the park.

**C. FVSRA Northern Nights Tree & Lights**

Commissioners are invited to attend FVSRA's fundraising event on Friday, November 15, 2019.

**6. Executive Session (if necessary)**

No Executive Session was convened.

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

No Executive Session was convened.

**8. Meeting Adjournment**

Commissioner Becker made a motion to adjourn the meeting. Commissioner Kinsland seconded. Motion passed and President Eby adjourned the meeting at 8:04pm.