

# **SUGAR GROVE PARK DISTRICT**

## **Board Meeting**

**November 11, 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 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

2. Public & Guests

3. Truth in Taxation Public Hearing

4. Consent Agenda

- A. Board Meeting Minutes of October 14, 2019
- B. October 2019 Treasurer's Report and Disbursements totaling \$92,368.98

5. Action Items

- A. Tax Levy Ordinance #19-01 Approval
- B. Parks Use Ordinance Revision

6. Other Business

- A. Planning Resources Inc. (PRI)
- B. Marketing & Communication Manager position
- C. Meeting with Village of Sugar Grove

7. Executive Session (if necessary)

- A. Personnel – 5 ILCS 120/2(c)(1)
- B. Land Acquisition – 5 ILCS 120/2(c)(5)
- C. Litigation – 5 ILCS 120/2(c)(11)

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

9. Adjournment – Next meeting December 9 at 6 pm.