

**SUGAR GROVE PARK DISTRICT**  
**November 11, 2019**  
**6:00PM**  
**Repede Center**

**BOARD MEETING MINUTES**

- 1. Meeting was called to order** by President Dawn Eby at 6:55pm.  
Roll call was taken:

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

- 2. Public & Guests**

None

- 3. Truth in Taxation Public Hearing**

No testimony for or against the proposed tax levy was presented.

- 4. Consent Agenda**

A. Commissioner Walker made a motion to approve Consent Agenda Item A. Board Meeting Minutes of October 14, 2019 and Consent Agenda Item B. October 2019 Treasurer's Report and Disbursements totaling \$92,368.98. Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 3-0

- 5. Action items**

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

Commissioner Carmody made a motion to approve Tax Levy and Assessment Ordinance #19-01 Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 3-0

**B. Parks Use Ordinance #19-03**

Commissioner Walker made a motion to approve Parks Use Ordinance #19-03. Commissioner Carmody seconded. Motion passed unanimously.

**6. Other Business**

**A. Planning Resources Inc. (PRI)**

Staff from PRI will present a revised proposal at the January 13, 2020 board meeting.

**B. Marketing & Communication Manager position**

Eric Smith has resigned from the Sugar Grove Park District to work for Fox Valley Special Recreation Foundation. Director Pritchard is evaluating the district's marketing and communication manager position as well as other staffing needs of the district.

**C. Meeting with Village of Sugar Grove**

Tabled.

**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 Carmody made a motion to adjourn the meeting. Commissioner Walker seconded. Motion passed and President Eby adjourned the meeting at 7:15pm.