

SUGAR GROVE PARK DISTRICT

Board Meeting

December 9, 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

Staff:

Ginny Pavesich, Recording Secretary

2. Public & Guests

3. Budget & Appropriation Public Hearing

4. Consent Agenda

- A. Board Meeting Minutes of November 11, 2019
- B. December 2019 Treasurer's Report and Disbursements totaling \$80,352.01

5. Action Items

- A. Budget and Appropriation Ordinance #19-02 Approval
- B. 2020 Meeting Schedule Approval

6. Other Business

- A. Youth basketball program update
- B. TimeStation
- C. Conference Early Bird Registration Deadline today
- D. 50-year license agreement for easement at SGSC
- E. PRI presentation January 13.
- F. Hannaford Park
- G. Blackberry Creek Bridge
- H. Kane County Bike Share Program
- I. Performance Evaluation

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 January 13 at 6 pm.