

SUGAR GROVE PARK DISTRICT

December 9, 2019

6:00PM

Repede Center

BOARD MEETING MINUTES

1. Meeting was called to order by President Dawn Eby at 6:05pm.

Roll call was taken:

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

2. Public & Guests

None

3. Budget & Appropriation Public Hearing

No testimony for or against the proposed budget and appropriation was presented.

4. Consent Agenda

A. Commissioner Carmody made a motion to approve Consent Agenda Item A. Board Meeting Minutes of November 11, 2019 and Consent Agenda Item B. December 2019 Treasurer's Report and Disbursements totaling \$80,352.01.

Commissioner Walker seconded. Roll call vote was taken:

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

Motion passed 4-0, 1 absent

5. Action items

A. Budget and Appropriation Ordinance #19-02

Commissioner Becker made a motion to approve the Budget and Appropriation Ordinance #19-02. Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 4-0, 1 absent

B. 2020 Meeting Schedule

Board consensus to approve the 2020 meeting schedule on the 2nd Mondays of the month at 7pm.

6. Other Business

A. Youth basketball program update

Tyler provided program numbers in the board packet. On December 12, Waubensee Community College has invited our 5th-6th grade boys and girls teams to play during the half time of the women's and men's games.

B. TimeStation

Just recently purchased iPads for each CARE site to be used for timekeeping. Each site will use Kaneland WIFI. They will also be used to research craft projects, and other activities for the program.

C. Conference Early Bird Registration

Staff planning to attend: Karen, Kathi, Blake, Tyler

Board members planning to attend: Dawn, Steve, Sean, Jesse, Chris

Staff will have business cards made for commissioners to use at conference.

D. 50-year license agreement for easement at SGSC

Jason Guisinger, Attorney for the City of Aurora, said the city is slammed with year-end obligations and will shoot for January to get this approved by the City Council. Karen will follow up in January.

E. PRI presentation on January 13

Karen provided the proposal provided by PRI. Staff from PRI will be present at the January board meeting to answer any questions. Staff will prepare an RFP for Phase I Master Plan and hopefully go to bid in January.

F. Hannaford Park

Tabled.

G. Blackberry Creek Bridge

Board consensus to continue to be a partner on the Blackberry Creek bridge/pedestrian bridge project and commits to providing an estimated \$50,000 local agency share if the 80% ITEP grant is successful.

H. Kane County Bike Share Program

Board consensus not to support the Kane County bike share program.

I. Performance Evaluation

Four performance evaluation forms from other organizations were presented to the board. Members will review the formats, provide input, and Karen will draft a new form to be used for future performance evaluations.

7. Executive Session (if necessary)

No Executive Session was convened.

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

No Executive Session was convened.

9. Meeting Adjournment

Commissioner Becker made a motion to adjourn the meeting. Commissioner Carmody seconded. Motion passed and President Eby adjourned the meeting at 7:00pm.