

SUGAR GROVE PARK DISTRICT

Board Meeting

January 13, 2020 at 7 pm

Revised 1/9/2020

LOCATION CHANGE:

~~Repede Center-~~
~~61 S. Main Street~~
Sugar Grove, IL 60554

Prairie Building
31 S. Main Street

AGENDA

1. Call to Order

Present:	Absent:	Board:
<input type="checkbox"/>	<input type="checkbox"/>	President Dawn Wrona 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

- A. Sugar Grove Boy Scouts
- B. Planning Resources Inc - Darrell Garrison, Steven Halberg

3. Consent Agenda

- A. Board Meeting Minutes of December 9, 2019
- B. December 2019 Treasurer's Report and Disbursements totaling \$84,902.47.

4. Action Item

- A. Hannaford Park

5. Other Business

- A. Master Plan & SGSC Redevelopment Plan
- B. Economic Interest Statements
- C. State Conference
- D. Sikich - Preliminary Audit Review - Jan 15
- E. Personnel Management
- F. Performance Evaluations

6. 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)

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

8. Next Meeting - February 10, 2020 at 7pm. Adjournment