

# SUGAR GROVE PARK DISTRICT

## Board Meeting

January 13, 2020 at 7 p.m.

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 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. Other Business

- A. Planning Resources Inc.
- B. Economic Interest Statements
- C. State Conference
- D. Sikich – Preliminary Audit Review – Jan 15
- E. Personnel Management
- F. Hannaford Park
- G. Performance Evaluations

### 5. Next Meeting – February 10, 2020 at 7pm

### 6. Adjournment