

SUGAR GROVE PARK DISTRICT

Board Meeting

February 10, 2020 at 7 pm

Repede Center

61 S. Main Street

Sugar Grove, IL 60554

AGENDA

1. Call to Order

Present:	Absent:	<u>Board</u>
<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
		<u>Staff</u>
<input type="checkbox"/>	<input type="checkbox"/>	Ginny Pavesich, Recording Secretary

2. Public & Guests

3. Consent Agenda

A. Board Meeting Minutes of January 13, 2020

B. January 2020 Treasurer's Report and Disbursements totaling \$40,098.63.

4. Action Item

A. State Conference Travel Expense Approval

5. Other Business

A. Boys Scouts thank you

B. State Conference Takeaways

C. Staff Performance Evaluations

D. Commissioner Contributions to Meeting Agenda

E. Parks Update

F. Master Plan & SGSC Redevelopment Plan

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 - March 9, 2020 at 7pm. Adjournment