

SUGAR GROVE PARK DISTRICT

Board Meeting

March 9, 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. (February meeting cancelled.)
- B. January 2020 Treasurer's Report and Disbursements totaling \$40,098.63.
- C. February 2020 Treasurer's Report and Disbursements totaling \$65,710.17

4. Action Items

- A. State Conference Travel Expense Approval
- B. Ordinance #20-01 Authorizing the Approval and Execution of the Ingress/Egress License Agreement Between the City of Aurora and Sugar Grove Park District
- C. Access Agreement

5. Other Business

- A. Audit
- B. Boys Scouts thank you
- C. State Conference Takeaways
- D. Staff Performance Evaluation Format
- E. Parks Update
- F. Recreation Update
- G. Master Plan

6. Executive Session -
 - A. 5 ILCS 120/2(c)(21) of the Open Meetings Act - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - B. Semi-annual review of closed session meeting minutes

7. Reconvene for Action on Items Discussed in Executive Session
 - A. Determination that the need for confidentiality still exists as to all or part of the minutes of the closed session; or
 - B. Determination that the minutes of the closed session or portions thereof no longer require confidential treatment and are available for public inspection.

8. Next Meeting - April 13, 2020 at 7pm. Adjournment