

SUGAR GROVE PARK DISTRICT
January 13, 2020
7:00p.m.
Prairie Building

BOARD MEETING MINUTES

1. Meeting was called to order by President Eby at 7:12pm.

Roll call was taken:

President Dawn Eby	Present
Commissioner Steve Becker	Present
Commissioner Sean Carmody	Present
Commissioner Jesse Kinsland	Present
Commissioner Chris Walker	Absent

Staff in attendance:

Ginny Pavesich, Recording Secretary

2. Public and Guests

Nick Allen, Aidan Bobe, Joyce Carlson, Seth Carlson, Tyler Carlson, Joe Collins, Nick Collins, Nate Diaz, Billy Eby, Christopher Eby, Elliot Lechocki, Jeff Lechocki, Nancy Loess, Ryan Murr, Jacob Rubo, Joe Rubo, Kim Rudden, Nate Rudden, Daniel Willis, Nikki Willis

Darrell Garrison and Steven Halberg, Planning Resources Inc.

Boy Scouts in attendance asked questions of the Commissioners and Executive Director for the purpose of requirements of the "Citizenship in the Community" Merit Badge.

3. Consent Agenda

A. Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of December 9, 2019 and Consent Agenda Item B. December 2019 Treasurer's Report and Disbursements totaling \$84,902.47. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 4-0

4. Action Items

A. Hannaford Park - Tabled.

5. Other Business

A. Master Plan & SGSC Redevelopment Plan

Mr. Darrell Garrison and Mr. Steven Halberg, President and Senior Officer, respectively, of Planning Resources Inc (PRI) were available for questions

regarding the Sugar Grove Master Plan and the PRI proposal presented to the board at its December 2019 board meeting.

The Board will contact PRI following its decision(s) in response to the proposal from PRI, which was provided to the Commissioners at the December 2019 board meeting.

B. Economic Interest Statements

Commissioners will receive an email from the county to complete an Economic Interest Statement.

C. State Conference

All Commissioners and four staff of the Park District are registered to attend the 2020 IPRA Conference.

D. Sikich – Preliminary Audit Review – Jan 15

Executive Director Pritchard reported that the Preliminary Audit Review is scheduled for January 15, with the full audit scheduled for March.

E. Personnel Management

Currently, the creation of the Park District's Activity Guide is being done by an outside graphic designer. Other duties of the Marketing Manager position are being completed by other staff.

F. Performance Evaluations

Executive Pritchard included a new performance evaluation form in Commissioners' board packet. All full-time staff evaluations for 2019 have been completed. Full-time staff have been informed of the board's request to incorporate goals and objectives into their 2020 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)

No action taken on Item 6.

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


No action taken on Item 7.

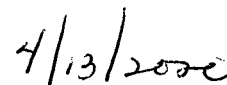
8. Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded and the motion passed unanimously. President Eby adjourned the meeting at 7:59pm.

Next meeting: Monday, February 10, 2020 at 7pm.

Respectfully submitted,


Karen Pritchard, Board Secretary


Date