

SUGAR GROVE PARK DISTRICT
Board Meeting
April 13, 2020 at 7 pm

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

This meeting will remain open to the public while observing the limits on public gatherings and social distancing. Public is invited to submit comments by email to kpritchard@sgparks.org or voicemail at 630-466-7436x112 by 3pm on April 13.

AGENDA

1. Call to Order

<u>Physically Present:</u>	<u>Virtually Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	President Dawn Wrona Eby
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Steven Becker
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Sean Carmody
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Jesse Kinsland
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Chris Walker
			<u>Staff:</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Executive Director Karen Pritchard
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ginny Pavesich, Recording Secretary

2. Ordinance #20-02 - An ordinance adopting remote attendance policies and temporary public comment rules for the Sugar Grove Park District

3. Public & Guests

4. Consent Agenda

- A. Board Meeting Minutes of January 13, 2020.
- B. January 2020 Treasurer's Report and Disbursements totaling \$40,098.63
- C. February 2020 Treasurer's Report and Disbursements totaling \$65,710.17.
- D. March 2020 Treasurer's Report and Disbursements totaling \$63,091.65.

5. 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

6. Other Business

A. COVID-19 Response

B. Audit

C. Boys Scouts thank you

D. State Conference Takeaways

E. Staff Performance Evaluation Format

F. Parks Update

G. Recreation Update

H. Master Plan

7. Executive Session (if necessary)

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

9. Next Meeting - May 11, 2020 at 7pm. Adjournment