

SUGAR GROVE PARK DISTRICT  
Board Meeting  
May 11, 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](mailto:kpritchard@sgparks.org) or voicemail at 630-466-7436x112 by 3pm on May 11.

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. Public & Guests

3. Audit Presentation - Brian LeFevre, Partner, Sikich

4. Hannaford Farm Park - Jen Konen, HOA President

5. Consent Agenda

A. Board Meeting Minutes of April 13, 2020.

B. April 2020 Treasurer's Report and Disbursements totaling \$50,639.76

6. Action Items

A. 2019 Audit approval

B. Access Agreement

7. Other Business
  - A. Resident vs non-resident fees
  - B. COVID-19 Response - staff, protocols
  - C. Staff Performance Evaluations
  - D. Parks Update
  - E. Recreation Update
8. Executive Session (if necessary)
9. Reconvene for Action on Items Discussed in Executive Session (if necessary)
10. Next Meeting - June 8, 2020 at 7pm. Adjournment