

SUGAR GROVE PARK DISTRICT  
Board Meeting  
June 8, 2020 at 7 pm

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

This meeting will remain open to the public at the meeting location while observing the limits on public gatherings and social distancing. Public is invited to attend and submit comments by email to [kpritchard@sgparks.org](mailto:kpritchard@sgparks.org) or voicemail at 630-466-7436 x 112 by 3 pm on June 8.

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. Update on Hannaford Farm Park - Jen Konen, HOA president

4. Consent Agenda

- A. Board Meeting Minutes of May 11, 2020.
- B. May 2020 Treasurer's Report and Disbursements totaling \$34,155.62

5. Action Items

- A. Appointments:
  - a. Appoint Karen Pritchard as Board Secretary
  - b. Appoint Suzanne Serrurier as Board Treasurer
  - c. Appoint Ginny Paveisch as Recording Secretary
  - d. Appoint Karen Pritchard to the FVSRA Board. Sean Carmody as an alternate.

- e. Appoint Karen Pritchard as the Freedom of Information Act Officer
  - f. Appoint Karen Pritchard as the Open Meetings Act Designee
  - g. Appoint Karen Pritchard as the Safety Coordinator
  - h. Appoint John Clayton as the ADA Coordinator
- B. Staff Reports
  - C. Board consideration for continued staff retention beyond June 15.
6. Other Business
- A. Parks Update
    - a. Resident letter about Joy Court Detention Basin
    - b. Parks re-opening in Phase 3
    - c. Fireside Grille
  - B. Recreation Update
    - a. Baseball and softball programs
    - b. Virtual programs
    - c. Marketing plan
  - C. Board Communications
    - a. Email delivery and read receipts
    - b. Communications between meetings
    - c. Proposed agenda items
7. Executive Session (if necessary)
8. Reconvene for Action on Items Discussed in Executive Session (if necessary)
9. Next Meeting - July 13, 2020 at 7pm. Adjournment