SUGAR GROVE PARK DISTRICT
Repede Center
61 S. Main Street
Sugar Grove, IL 60554
July 13, 2020
7:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 7:26pm.

It was announced that this meeting will be audio or video recorded.

Roll Call:

	Physically Present	Virtually Present	Audio Confirmed	Absent
Commissioners:				
President Dawn Eby		X	X	
Commissioner Steven Becker				X
Commissioner Sean Carmody		X	X	
Commissioner Jesse Kinsland				X
Commissioner Chris Walker		X	X	
Staff:				
Karen Pritchard, Executive Director	X	X	X	
Ginny Pavesich, Recording Secretary		X	X	

2. Public and Guests

None

3. Consent Agenda

Commissioner Carmody made a motion to approve Consent Agenda Item A. Board Meeting Minutes of June 8, 2020 and Consent Agenda Item B. June 2020 Treasurer's Report and Disbursements totaling $34,867.58. Commissioner Carmody seconded. Roll call vote was taken:

> President Eby   Aye
> Commissioner Carmody   Aye
> Commissioner Walker   Aye
>> Motion passed 3-0

4. Action Items

A. Board consideration for continued staff retention beyond July 15

Commissioner Carmody made a motion to continue retention of all full-time staff beyond July 15. Commissioner Walker seconded. Roll call vote taken:

> President Eby   Aye
> Commissioner Carmody   Aye
> Commissioner Walker   Aye
>> Motion passed 3-0

B. Community Electronic Sign Policy

Commissioner Carmody made a motion to modify the Sugar Grove Park District Community Electronic Sign Policy to include language that political statements are excluded from being posted. Commissioner Walker seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Walker	Aye

Motion passed 3-0

5. **Other Business**
   A. **Staff Updates**
      a. **Staff reports** – as included in the Board Packet
      b. **Transition back to office hours**
         Director Pritchard reported that staff are working three days in the office and have the flexibility to either telework or work in-office for the remaining hours of their full-time schedule.

   B. **Parks Update**
      a. **Hannaford Farm Park**
         Tabled until all Commissioners are present.

      b. **Dugan Wood Park**
         Director Pritchard updated the board about a project at Dugan Woods Park storm water retention pond, to include removal of invasive plants and reseed with native species to stabilize the banks of the pond, and improvements in order to mow area surrounding pond.

      c. **Seal Coating Projects**
         Seal coating has been done at several areas, including at the Repede Center, Prairie Building and Strubler Park basketball court.

      d. **Drain Tile Replacement at SGSC**
         Legal counsel for the Park District, advised the Park District that it is not obligated to pay for drain tile replacement at the SGSC as part of larger project planned by Sugar Grove Drainage District and Kane County. The Park District will allow such work to be done on its property within the SGSC.

   C. **Recreation Update**
      a. **Unity in the Community Chalk Art Campaign**
         Photos of chalk art designs created by residents over the Fourth of July weekend were posted on the Park District's website.

      b. **Virtual 5K Run**
         This year's 5K Run will be a virtual event. Registration will take place on-line, run/walk times can be posted on-line, and t-shirts (redesigned with a masked runner) are available for on-line purchase.

      c. **Potential Daycare Partnership**
         The Park District is considering a request from the Kaneland School District to operate daycare services for it. Director Pritchard contacted legal counsel who advised the Park District to inquire of DCFS, if the Park District would need to be DCFS licensed or possibly be exempt. The District is waiting to hear back from DCFS.

6. **Executive Session (if necessary)**
No Executive Session

7. **Reconvene for Action on Items Discussed in Executive Session (if necessary)**
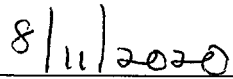Not applicable

8. **Adjournment**
Commissioner Carmody made a motion to adjourn. Commissioner Walker seconded. President Eby adjourned the meeting at 8:09pm.

Next meeting: August 10, 2020 at 7pm.

Respectfully submitted,

Karen B. Pritchard   _8/11/2020_

Karen Pritchard, Board Secretary   **Date**