

SUGAR GROVE PARK DISTRICT
Repede Center
61 S. Main Street
Sugar Grove, IL 60554
September 14, 2020
7:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 7:23pm.

It was announced that this meeting is being audio or video recorded.

Roll Call:

	Physically Present	Virtually Present	Audio Confirmed	Absent
Commissioners:				
President Dawn Eby		X	X	
Commissioner Steven Becker		X	X	
Commissioner Sean Carmody		X	X	
Commissioner Jesse Kinsland		X	X	
Commissioner Chris Walker		X	X	Arrived at 7:27pm
Staff:				
Karen Pritchard, Executive Director	X	X	X	
Ginny Pavesich, Recording Sec’y		X	X	

2. Public and Guests

None

3. Consent Agenda

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of August 10, 2020 and Consent Agenda Item B. August 2020 Treasurer’s Report and Disbursements totaling \$146,392.74. Commissioner Becker seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye
Commissioner Walker	not present at time of vote

Motion passed 4-0

4. Staff Reports

Staff Reports are included in the board packet. Coronavirus Relief Fund Application was for approximately \$14,000.

5. Other Business

A. Commissioner Elections

Dates for circulation of nomination petitions, filing period and election were provided to the Commissioners as follows:

- a. September 22, 2020 – first day to circulate nomination petitions
- b. December 14-21, 2020 – filing period
- c. April 6, 2021 – consolidated election

Director Pritchard stated that the term of three commissioners will expire in the spring of 2021.

B. REVISED 2021 Budget & Levy Schedule

- a. Budget Review & Discussion – September 14, 2020

Discussion took place regarding the 2021 Budget and the impact of COVID-19 on the budget. Discussion included the need for alternate program space/facilities due to COVID-19 related loss of facilities normally used, generating new suggestions for program space/facilities to be investigated, the need to provide programs and community services to residents, especially during COVID-19, staff positions, and the Board's responsibility to use of tax revenue, and the Park District's Master Plan. Discussion on the 2021 budget will continue at next month's Park District meeting.

- b. Tax Levy Ordinance #20-03

By consensus, the Board agreed to adjust the dates of the Tax Levy Ordinance #20-03, as follows:

- Review and approve estimated tax levy for 2020 Tax Levy Year – adjusted from September 14, to October 12, 2020
- Levy available for public review for 20 days – unchanged
- Truth in Taxation public hearing – adjusted from October 12 to November 9, 2020
- Tax Levy ordinance approval – adjusted from October 12, to November 9, 2020

- c. Budget & Appropriation Ordinance #20-04 for 2021 fiscal year

By consensus, the Board agreed to adjust the dates of the Budget & Appropriation Ordinance #20-04 for 2021 fiscal year, as follows:

- Review tentative ordinance – adjusted from September 14, to October 12, 2020
- Ordinance available for public inspection for 30 days - unchanged
- Public hearing – adjusted from November 9, to December 14, 2020 at 7pm
- Budget & Appropriation Ordinance approval – adjusted from November 9, to December 14, 2020

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 Becker made a motion to adjourn. Commissioner Kinsland seconded. President Eby adjourned the meeting at 8:52pm.

Next meeting: October 12, 2020 at 7pm.