

**SUGAR GROVE PARK DISTRICT
Repede Center
61 S. Main Street
Sugar Grove, IL 60554
August 10, 2020
7:00p.m.**

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 7:00pm.
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				
Commissioner Sean Carmody		X	X	Arrived at 7:25pm
Commissioner Jesse Kinsland		X	X	
Commissioner Chris Walker		X	X	Arrived at 7:15pm
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 July 13, 2020 and Consent Agenda Item B. July 2020 Treasurer's Report and Disbursements totaling \$78,908.83. Commissioner Becker seconded. Roll call vote was taken:

President Eby Aye
Commissioner Becker Aye
Commissioner Kinsland Aye

Motion passed 3-0

4. Other Business

A. 2021 Budget & Levy Schedule

- a. Budget Review – September 14, 2020
- b. Tax Levy Ordinance #20-01
 - Review and approve estimated tax levy for 2020 Tax Levy Year – September 14, 2020
 - Levy available for public review for 20 days

- Truth in Taxation public hearing – October 12, 2020 at 7pm
 - Tax Levy ordinance approval – October 12, 2020
- c. Budget & Appropriation Ordinance #20-01 for 2021 fiscal year
- Review tentative ordinance – September 14, 2020
 - Ordinance available for public inspection for 30 days
 - Public hearing – November 9, 2020 at 7pm
 - Budget & Appropriation Ordinance approval – November 9, 2020

The Board accepted the 2021 Budget & Levy Schedule as presented by Executive Director Pritchard as shown above.

B. Staff Reports

As included in the Board Packet

C. Parks Update – Hannaford Farm Park

The Village of Sugar Grove informed Executive Director Pritchard that the Village will begin the sale of the Hannaford Farm Park to the HOA.

5. Action Items

A. Blackberry Creek Bike/Pedestrian Bridge \$50,000 Fund Allocation for Phase II Engineering and Construction

Commissioner Becker made a motion to approve \$50,000 for the Blackberry Creek Bike/Pedestrian Bridge, Phase II Engineering and Construction contingent on the Kane County Forest Preserve taking the lead on the ITEP grant application and providing all future maintenance on the Pedestrian Bridge. Commissioner Carmody seconded and roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye
Commissioner Walker	Aye

6. Executive Session (if necessary)

No Executive Session

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

Not applicable

8. Adjournment

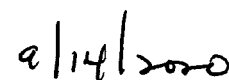
Commissioner Carmody made a motion to adjourn. Commissioner Walker seconded. President Eby adjourned the meeting at 7:35pm.

Next meeting: September 14, 2020 at 7pm.

Respectfully submitted,



 Karen Pritchard, Board Secretary



 Date