

**SUGAR GROVE PARK DISTRICT**  
**Repede Center**  
**61 S. Main Street**  
**Sugar Grove, IL 60554**  
**October 12, 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 conducted by audio or video conference, or in-person.

Roll Call was taken:

	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	X	
Commissioner Chris Walker (arrived at 8:05pm)		X	X	
Staff:				
Karen Pritchard, Executive Director	X	X	X	
Ginny Pavesich, Recording Sec'y		X	X	

**2. Public and Guests**

Jennifer Hogan Shaw and Bridget Green, each a resident of Sugar Grove, attended virtually and with audio. Ms. Shaw and Ms Green stated their desires that Chelsea Park be updated and/or improved. President Eby and the Commissioners thanked these residents for attending the meeting, and sharing their concerns. The Board will take these considerations into account in its planning.

**3. Consent Agenda**

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of September 14, 2020 and Consent Agenda Item B. September 2020 Treasurer's Report and Disbursements totaling \$65,909.91. Commissioner Carmody seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye
Motion passed 3-0	

**4. Staff Reports**

Staff Reports are included in the board packet.

**5. Other Business**

**A. Capital Development**

By consensus, the Board agreed to move forward working with Planning Resources Inc. (PRI) for short term development (the next five to ten years) , and also simultaneously create the plans for the long-term development for the Sports Complex. PRI will be invited to the November meeting of the Board.

**B. Budget Review and Discussion**

The Executive Director reviewed and the Board discussed the 2021 budget.

**C. Tax Levy Ordinance #20-03**

Commissioner Carmody made a motion to approve the estimated Tax Levy Ordinance #20-03, allow for public review for 20 days, and set the Truth in Taxation public hearing for November 9, 2020 at 7pm. Commissioner Walker seconded and roll call vote was taken:

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

Motion passed 4-0

**D. Budget & Appropriation Ordinance #20-04 for 2021 Fiscal Year**

Commissioner Kinsland made a motion to approve the tentative budget for 2021 fiscal year, allow for public inspection of the ordinance for 30 days, and set the public hearing date for December 14, 2020 at 7pm. Commissioner Carmody seconded and roll call vote was taken:

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

Motion passed 4-0

**6. Executive Session (if necessary)**

Commissioner Kinsland made a motion to convene into Executive Session for the purpose of Personnel, pursuant to 5ILCS 120/2(c)(1) of the Open Meetings Act. Commissioner Carmody seconded and the Board convened into Executive Session at 8:29pm

**7. Reconvene for Action on Items Discussed in Executive Session**

Commissioner Carmody made a motion to adjourn Executive Session and return to Regular Meeting. Commissioner Kinsland seconded.

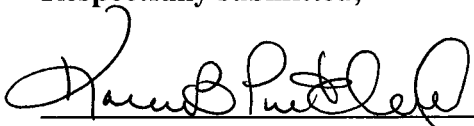
In Regular Session, President Eby asked if staff continues to have enough work to be productive. Director Pritchard said yes.

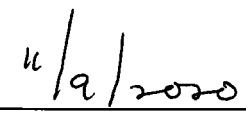
**8. Adjournment**

Commissioner Kinsland made a motion to adjourn. Commissioner Carmody seconded. President Eby adjourned the meeting at 8:37pmpm.

Next meeting – November 9, 2020 at 7pm

Respectfully submitted,

  
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 Karen Pritchard, Board Secretary

  
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 Date