

**SUGAR GROVE PARK DISTRICT**  
**Repede Center**  
**61 S. Main Street**  
**Sugar Grove, IL 60554**  
**November 9, 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				X
Staff:				
Karen Pritchard, Executive Director	X	X	X	
Ginny Pavesich, Recording Sec'y		X	X	

**2. Truth in Taxation Hearing**

No public were in attendance for the Truth in Taxation Hearing.

**3. Public and Guests**

Guests Darrell Garrison and Steve Halberg, both from Planning Resources Inc (PRI), attended the meeting virtually and with audio capability.

Mr. Garrison and Mr. Halberg were invited to provide a general review/explanation of sections/tasks in the Master Plan as originally written in 2009, as the Board considers future planning for the Park District.

**4. Consent Agenda**

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of October 12, 2020 and Consent Agenda Item B. October 2020 Treasurer's Report and Disbursements totaling \$61,812.82. Commissioner Carmody seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 3-0

**5. Staff Reports**

Staff Reports are included in the board packet.

**6. Action Items**

**A. Approve Tax Levy Ordinance #20-03**

Commissioner Carmody made a motion to approve Tax Levy Ordinance #20-03, and Commissioner Kinsland seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 3-0

**B. Approve Resolution #20-01 Authorizing an Intergovernmental Agreement and Application for Coronavirus Relief Funds**

Commissioner Carmody made a motion to approve Resolution #20-01 and Commissioner Kinsland seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 3-0

**C. Approve IGA for rental of Showmobile**

Commissioner Kinsland made a motion to approve the IGA for rental of Showmobile. Commissioner Carmody seconded and roll call vote was taken:

President Eby	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 3-0

**7. Other Business Items**

**A. Cordogan Clark Professional Services Proposal – Roof Assessment**

Executive Director Pritchard presented a proposal from Cordogan Clark to perform an assessment of the roof of the Repede Center and cost of the assessment. No action was taken.

**B. Temporary change to Vacation Policy**

Executive Director Pritchard requested a temporary change to vacation policy to allow employees to carryover 5 vacation days from 2020, to be used in the first quarter of 2021. The Board gave consensus to this temporary change.

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

No execution session was convened.

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

Not necessary

**10. Adjournment**

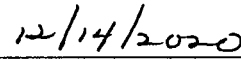
Commissioner Kinsland made a motion to adjourn. Commissioner Carmody seconded. President Eby adjourned the meeting at 8:32pm.

Next meeting – December 14, 2020 at 7pm

**Respectfully submitted,**



**Karen Pritchard, Board Secretary**



**Date**