

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