

**SUGAR GROVE PARK DISTRICT**  
**Repede Center**  
**61 S. Main Street**  
**Sugar Grove, IL 60554**  
**November 19, 2020**  
**7:00p.m.**

**SPECIAL 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                 | X               |        |
| Commissioner Sean Carmody           |                    | X                 | X               |        |
| Commissioner Jesse Kinsland         |                    | X                 | X               |        |
| Commissioner Chris Walker           |                    | X                 | X               |        |
| Staff:                              |                    |                   |                 |        |
| Karen Pritchard, Executive Director | X                  | X                 | X               |        |
| Ginny Pavesich, Recording Sec'y     |                    |                   |                 | X      |

**2. Public and Guests**

None.

**3. Approve and authorize the execution of the proposal from Planning Resources Inc. dated November 13, 2020 for Sugar Grove Park District's Open Space Master Plan Update & Sports Complex Redevelopment Plan.**

Commissioner Kinsland made a motion to approve and Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 5-0

**4. Adjournment**

Commissioner Becker made a motion to adjourn. Commissioner Walker seconded. President Eby adjourned the meeting at 7:11pm.

Respectfully submitted,

  
 \_\_\_\_\_  
 Karen Pritchard, Board Secretary

12/14/2020  
 \_\_\_\_\_  
 Date