

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

Date