



**6. Action Items**

**A. Approve Budget and Appropriation Ordinance #20-04**

Commissioner Carmody made a motion to approve the Budget and Appropriation Ordinance #20-04, and Commissioner Becker seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 4-0

**B. Approve Board Meeting Schedule for 2021**

Commissioner Becker made a motion to approve the Board Meeting Schedule for 2021 as presented and Commissioner Carmody seconded. Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 4-0

**C. Approve Correspondence to the Village of Sugar Grove re: Dugan Park West**

Commissioner Kinsland made a motion to approve correspondence to the Village of Sugar Grove which stated that the approximate 3.5 acres owned (within the 100-year flood plain) by the Park District will forever be kept as a park for open space and recreational use. Commissioner Becker seconded and roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Aye

Motion passed 4-0

**7. Other Business Items**

**A. PDRMA 2020 Risk Management Review Award**

Executive Director Pritchard informed the Board that the District was awarded the PDRMA 2020 Risk Management Award and \$1,500 from PDRMA for its loss prevention efforts.

**B. Impact Fee from Village of Sugar Grove – December 2020**

Executive Director Pritchard informed the Board that the District received \$11,721.84 in impact fees from the Village of Sugar Grove.

**C. Reminder about commissioner election filing deadline**

Information regarding filing dates and terms of office for the April 6, 2021 consolidated election of the Sugar Grove Park District Board of Commissioners was provided in the board packet.

**D. Masterplan Kickoff Meeting**

Kickoff meeting was held last week with Planning Resources Inc (PRI) and staff. Staff have been assigned tasks, PRI is beginning to visit parks, and a “brand the plan” catch phrase is being generated for use with focus groups and documents. Staff and the Board are asked to provide suggestions to brand the plan.

**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 (Next Meeting – January 11, 2021 at 7pm)**

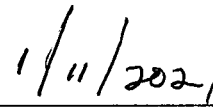
The Executive Director thanked Ginny Pavesich, Recording Secretary, for her service, as she vacates the position.

Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded and motion passed unanimously. President Eby adjourned the meeting at 7:23pm.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date