

SUGAR GROVE PARK DISTRICT
Board Meeting
January 11, 2021 at 7 pm

Repede Center
61 S. Main Street
Sugar Grove, IL 60554

This meeting will be conducted by audio or video conference without a physically present quorum of the Sugar Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Repede Center with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel will not all be physically present at the Repede Center, due to the disaster.

Physical public attendance at the Repede Center may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

<https://www.gotomeet.me/KarenPritchard1/sg-park-board-meeting>

You can also dial in using your phone by calling 1-571-317-3122

The meeting will also be audio or video recorded and made available to the public, as provided by law. This meeting will remain open to the public at the meeting location while observing the limits on public gatherings and social distancing. Public is invited to attend and submit comments by email to kpritchard@sgparks.org or voicemail at 630-466-7436 x 112 by 3 pm on January 11, 2021.

AGENDA

1. Call to Order

| <u>Physically Present:</u> | <u>Virtually Present:</u> | <u>Absent:</u> | <u>Board Member:</u> |
|----------------------------|---------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | President Dawn Wrona Eby |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Steven Becker |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Sean Carmody |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Jesse Kinsland |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Commissioner Chris Walker |
| | | | <u>Staff:</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Executive Director Karen Pritchard |

2. Public & Guests

3. Consent Agenda

A. Board Meeting Minutes of December 14, 2020.

B. December 2020 Treasurer's Report and Disbursements totaling \$25,870.64.

4. Staff Reports

5. Action Items

6. Other Business Items

A. Commissioner election

B. Appraisal - Duff and Phelps

C. Annual Audit

D. Masterplan - Brand the Plan

7. Executive Session (if necessary)

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

9. Next Meeting - February 8, 2021 at 7pm. Adjournment