

SUGAR GROVE PARK DISTRICT
 Repede Center
 61 S. Main Street
 Sugar Grove, IL 60554
 January 11, 2021
 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
<i>Commissioners:</i>				
President Dawn Eby		X	X	
Commissioner Steven Becker		X	X	
Commissioner Sean Carmody		X	X	
Commissioner Jesse Kinsland		X	X	
Commissioner Chris Walker				X
<i>Staff:</i>				
Karen Pritchard, Executive Director	X	X	X	

2. Public and Guests

None

3. Consent Agenda

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of December 14, 2020, Consent Agenda Item B. December 2020 Treasurer's Report and Disbursements totaling \$25,870.64. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 4-0

4. Staff Reports

Staff Reports are included in the board packet. Director highlighted the success of the Holiday Hunt. President Eby suggested theming future hunts for holidays. Commissioner Kinsland hoped that these types of programs can continue. Staff has begun to plan for in-person programming to resume.

5. Action Items

None.

6. Other Business Items

A. Commissioner election

Executive Director Pritchard informed the Board that Chris Walker has filed for re-election. Our ballot will show one candidate for three positions. Commissioners Becker and Kinsland would be happy to continue to serve on the board, if appointed.

B. Appraisal - Duff and Phelps

PDRMA has contracted with this company to appraise buildings and property for insurance value.

C. Annual Audit

Preliminary work was done January 6. Will finish up in March. All work will be done virtually.

D. Masterplan

PRI has inventoried all the parks. Board reviewed list of "Brand the Plan" suggestions from staff. Board consensus to use a community-focused theme and would support staff's pick.

Commissioner Kinsland saw that OSLAD funds were frozen, and asked if there is something the board can do, please keep them abreast of the situation.

7. Executive Session (if necessary)

No executive session was convened.

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

Not necessary

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


Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded. Roll call vote was taken:

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

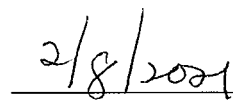
Motion passed 4-0

President Eby adjourned the meeting at 7:25pm.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date