

SUGAR GROVE PARK DISTRICT
 Repede Center
 61 S. Main Street
 Sugar Grove, IL 60554
 February 8, 2021
 7:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 7:10pm.

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 January 11, 2021, Consent Agenda Item B. January 2021 Treasurer’s Report and Disbursements totaling \$39,929.71. 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. There were no questions by the board members.

5. Action Items

None.

6. Other Business Items

A. Restore Illinois Phase 4

Our region moved to Phase 4 on Wednesday, February 3. We originally planned to resume in-person programming on April 1st, but now will resume in-person programming on March 1st instead at the Repede Center bay classroom, Village Bible Church gym, and the Community Building gym. When asked, board members confirmed that all participants, coaches, instructors, etc., should continue to wear masks at all times during programs. Short mask breaks can be taken in designated areas.

B. Election update

Chris Walker was the only person that filed as a commissioner candidate. No one declared as a write-in candidate by the February 4 deadline. The Sugar Grove Chamber of Commerce will be hosting a virtual podium candidates' night on March 9 at 6:30pm.

C. Annual Audit & CAFR

Suzanne has submitted all the documents needed for the preliminary work. Will finish up in March. We continue to work on updating the information in the statistical section of the Comprehensive Annual Financial Report.

D. Masterplan

Board consensus acceptance of the masterplan theme "Community-Driven Possibilities". PRI has been working with Kane GIS to obtain aerials of park property. Our staff has supplied demographic and other historical information to the consultants. Staff plans to host a virtual focus group meeting with Chelsea Meadows residents some time in March.

E. IAPD/IPRA conference

Conference is virtual this year. Only one staff registered but may watch several sessions in the board room on the big television so that other staff can attend.

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 - March 8, 2021 at 7pm)

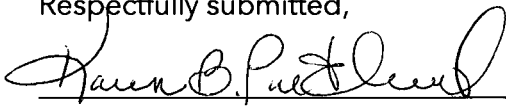
Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded. Roll call vote was taken:

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

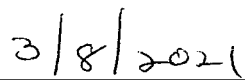
Motion passed 4-0

President Eby adjourned the meeting at 7:24 pm.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date