

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

BOARD MEETING MINUTES

1. **Call to Order**

Meeting was called to order by President Eby at 7:03pm.

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 February 8, 2021, and Consent Agenda Item B. February 2021 Treasurer's Report and Disbursements totaling \$42,796.95. 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

A. Intergovernmental Agreement with FVSRA for shared Business Manager

Commissioner Becker made a motion to approve the IGA with FVSRA for a shared Business Manager. Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 4-0

B. Resolution #21-01 IMRF Authorized Agent

Commissioner Kinsland made a motion to approve Resolution #21-01 appointing Karen Pritchard as the IMRF Authorized Agent. Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 4-0

C. Resolution #21-02 Resolution of Recognition

Commissioner Becker made a motion to approve Resolution #21-02 recognizing Suzanne Serrurier upon retirement. Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 4-0

D. 2021 Salaries

Commissioner Kinsland made a motion to table the proposed salary increases for 2021 until the June 2021 board meeting. Commissioner Carmody seconded. Roll call vote was taken:

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

Motion passed 4-0

6. Other Business Items

A. Executed License Agreement with City of Aurora

The 50-year Ingress Egress license agreement for the Sugar Grove Sports Complex has been fully executed by the City of Aurora.

B. Election update

The Sugar Grove Chamber of Commerce will be hosting a virtual podium candidates' night on March 9 at 6:30pm.

C. Masterplan Update

Staff presented proposed artwork for the plan with explanation of why certain features were chosen.

D. Annual audit & Comprehensive AFR update

Final fieldwork is complete. Final AFR and Management Letter to the Board is scheduled for April 9 with presentation to the board at the April 12 board meeting.

E. Vaccine eligibility letters

Staff prepared vaccine eligibility letters for CARE staff as essential daycare workers.

F. CVRF funding

After resubmitting additional information, the district obtained an additional \$6,954.54 of Coronavirus Relief Funds under the federal CARES Act.

7. Executive Session (if necessary)

No execution session was convened.

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

Not necessary

9. Adjournment

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

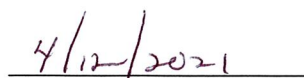
Motion passed 4-0

President Eby adjourned the meeting at 7:44 pm. President Eby determined that the next board meeting on April 12, 2021 at 7pm will be a virtual meeting.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date