

SUGAR GROVE PARK DISTRICT
Board Meeting
July 12, 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/KarenPritchard/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 July 12, 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 May 10, 2021. (June meeting cancelled)
 - B. May 2021 Treasurer's Report and Disbursements totaling \$134,815.88.
 - C. June 2021 Treasurer's Report and Disbursements totaling \$71,841.96.
4. Staff Reports - May & June
5. Action Items
 - A. Commissioner Appointment & Oath of Office
2-year term 2021-23 - Steve Becker
 - B. Review of Executive Session Minutes
 - C. Executive Director compensation
6. Other Business Items
 - A. Kiwanis Membership
 - B. Master Plan Update
 - a. PRI Progress Report
 - b. Brand the Plan Artwork
 - c. Blackberry Creek Pedestrian Bridge
 - d. Town Center Committee
 - e. Focus Groups (playground parks)
 1. July 6 - Chelsea/Strubler Parks
 2. July 13 - Black Walnut Trails Park
 3. TBD - Dugan West Park
 4. TBD - Mallard/Rolling Oaks Parks
 5. TBD - McDole/Walnut Woods Parks
 6. TBD - Windsor Point Park
 - C. OMA & FOIA training - IL Attorney General OMA electronic training web page is being repaired
 - D. Non-Discrimination & Anti-Harassment Policy review
 - E. Program Manager - Jason Edwards
7. Executive Session (if necessary)
8. Reconvene for Action on Items Discussed in Executive Session (if necessary)
9. Next Meeting - August 9, 2021 at 7pm. Adjournment