

SUGAR GROVE PARK DISTRICT
Board Meeting
August 9, 2021 at 6 pm

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

This meeting will be conducted in person.

Public is invited and encouraged to attend. If special accommodations are necessary, please email kpritchard@sgparks.org or call at 630-466-7436 x112 before 3pm on August 9, if possible.

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 July 12, 2021.
- B. July 2021 Treasurer's Report and Disbursements totaling \$54,383.07.

4. Staff Reports

5. Action Items

- A. Commissioner Appointment & Oath of Office
2-year term 2021-23 - Steve Becker
- A. Resolution of Authorization to Apply for OSLAD Grant
- B. Addendum to 2009 Master Plan

6. Other Business Items

- A. Master Plan Update

- a. Focus Groups (playground parks)
 1. August 5 - Mallard/Rolling Oaks Parks
 2. TBD - McDole/Walnut Woods Parks
 3. TBD - Windsor Point Park
- B. Black Walnut Park OSLAD grant application
- C. Town Center Committee Update
- D. 2021 Budget & Levy Schedule
 - a. Budget Review - September 20, 2021
 - b. Tax Levy Ordinance #21-01
 - Review and approved estimated tax levy for 2021 Tax Levy Year - September 20, 2021
 - Levy available for public review for 20 days
 - Truth in Taxation public hearing - October 11, 2021 at 7pm
 - Tax Levy ordinance approval - October 11, 2021
 - c. Budget & Appropriation Ordinance #21-02 for 2022 fiscal year
 - Review tentative ordinance - September 20, 2021
 - Ordinance available for public inspection for 30 days
 - Public hearing - November 8, 2021 at 7pm
 - Budget & Appropriation Ordinance approval - November 8, 2021
- E. Budget Assumptions
7. Executive Session (if necessary)
8. Reconvene for Action on Items Discussed in Executive Session (if necessary)
9. Next Meeting - September 20, 2021 at 6pm.
(This has been rescheduled from September 13 to allow Karen & Ellen to attend the IGFOA annual conference.)
10. Adjournment