

SUGAR GROVE PARK DISTRICT
 Prairie Building
 31 S. Main Street
 Sugar Grove, IL 60554

August 9, 2021
 6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

This meeting was conducted in person with social distancing. Meeting was called to order by President Eby at 6:06 pm.

Roll Call was taken:

	Present	Absent
<i>Commissioners:</i>		
President Dawn Eby	X	
Commissioner Steven Becker	X	
Commissioner Sean Carmody		X
Commissioner Jesse Kinsland	X	
Commissioner Chris Walker	X	
<i>Staff:</i>		
Karen Pritchard, Executive Director	X	

2. Public and Guests

Mike Schomas, Village of Sugar Grove Trustee
 Dominick Fiedler, Troop 41 Boy Scout

3. Consent Agenda

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of July 12, 2021, B. July 2021 Treasurer’s Report and Disbursements totaling \$54,383.07.

Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Absent
Commissioner Kinsland	Aye
Commissioner Walker	Aye

Motion passed 4-0. (2 absent)

4. Staff Reports

Staff reports for July were accidentally left out of the board packet. Director Pritchard apologized and said she would email them to commissioner right after the meeting. Commissioner Kinsland asked about CARE registrations. Director Pritchard said that numbers are almost at the level of pre-COVID. One change is that the number of requests for assistance/scholarships has increased greatly as families are returning to work. President Eby asked about other programming, and Director Pritchard said we are happy that our gym use has been approved and people are beginning to register for new after-school programs.

5. Action Items

A. Commissioner Appointment

Commissioner Becker was appointed to a 2-year term 2021-23. President Eby swore in Commissioner Becker as he recited his Oath of Office.

B. Resolution of Authorization to Apply for OSLAD Grant

Commissioner Becker made a motion to approve Resolution #21-03 Resolution of Authorization to Apply for an OSLAD Grant for Black Walnut Park Redevelopment. Commissioner Kinsland seconded the motion. Motion passed 4-0. (1 absent)

C. Addendum to 2009 Master Plan

After consulting with our grant administrator, we were advised that this item was not needed for our grant application.

6. Other Business Items

A. Master Plan Update - Director Pritchard reached out to each board member on July 23rd to see if they would support placing the Master Plan project on hold until after September 1, and to allow PRI to assist with an OSLAD grant application. All commissioners were supportive. Director Pritchard conducted Master Plan focus group meetings for residents at Dugan West Park on July 27th and Mallard/Rolling Oaks Park on August 5th.

B. Black Walnut Park OSLAD Grant Application - Director Pritchard presented a concept sketch and described elements of the park redevelopment project proposed. Public Meetings for resident input are scheduled for August 17th and 18th.

C. Town Center Committee Update - President Eby updated the board on the progress of the committee including looking at 5 or 6 different pieces of land as a possible site for the Town Center. The goal for the next meeting to gather all the ideas and narrow down a concept plan. Meetings are monthly with the next meeting on Monday, August 16th at 6pm at Village Hall. President Eby also said that Sean Herron, Chairperson of the Town Center Committee, is happy to participate in a virtual or in-person meeting with PRI so we can include this project

in our Master Plan. Director Pritchard said she would coordinate this meeting sometime after September 1st.

- D. 2021 Budget & Levy Schedule - Director Pritchard proposed a schedule for our budget and levy ordinances.
- E. Budget Assumptions - Projections for program revenue will be conservative. Plans for \$800,000 capital expenditures to redevelop Black Walnut Park, if awarded an OSLAD grant. Phase 2 Dugan West ENCAP project \$20,000. Our \$50,000 commitment to the Blackberry Creek Bridge and Shared Path project will not be due until 2023.
- F. Commissioner Comments:
 - a. Commissioner Becker requested that handicap spaces in the Prairie Building, Repede Center, and SGSC parking lots be striped.
 - b. President Eby asked about the maintenance of baseball fields post season having observed weedy growth on the fields at Harter. Director Pritchard said that staff has already contracted with American Tree and Turf for an herbicide application prior to school starting.

7. Executive Session - none

9. Adjournment

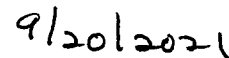
Commissioner Becker made a motion to adjourn. Commissioner Walker seconded. Motion passed 4-0. (1 absent). President Eby adjourned the meeting at 7:15pm.

President Eby determined that the next board meeting on **Sept 20, 2021 will be IN PERSON** held at the Prairie Building at 6pm.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date