

SUGAR GROVE PARK DISTRICT
Board Meeting
September 20, 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 September 20, 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 August 9, 2021.
- B. August 2021 Treasurer's Report and Disbursements totaling \$48,375.66.

4. Staff Reports

5. Action Items

- A. Tax Levy Ordinance #21-01- Review and approve estimated tax levy for 2021 Tax Levy Year and make available for public review
- B. Budget & Appropriation Ordinance #21-02 - Review and approve tentative ordinance for fiscal year 2022 and make available for public review.

6. Other Business Items

- A. OSLAD grant application submitted for Black Walnut Park Redevelopment

- B. Master Plan Update
- C. Town Center Committee Update
- D. Parking lot handicap space markings

7. Executive Session (if necessary)
8. Reconvene for Action on Items Discussed in Executive Session (if necessary)
9. Next Meeting - October 11, 2021 at 6pm. Virtual or In-person?
10. Adjournment