

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

September 20, 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

None

3. Consent Agenda

Commissioner Walker made a motion to approve Consent Agenda Item A. Board Meeting Minutes of August 9, 2021, and B. August 2021 Treasurer's Report and Disbursements totaling \$48,375.66.

Roll call vote was taken:

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

Motion passed 3-0. (2 absent)

4. Staff Reports

Staff reports were presented. Commissioner Eby asked about the baseball fields. Director Pritchard said they are under control now after having American Tree and

Turf apply herbicide and weekly dragging. Commissioner Carmody said he read about our shingles being replaced on the roof of the concession stand and picnic pavilion. He said he was at a Fox Valley Park District park, and they were doing the same thing.

**5. Action Items**

**A. Budget Review**

Director Pritchard presented a high-level review of the working budget including a graphic look back at trends in income, taxes, EAV, and tax rates.

**B. Tax Levy Ordinance #21-01**

Commissioner Carmody made a motion to review and approve the estimated tax levy for 2021 tax levy year and make it available for public review.

Commissioner Walker seconded the motion. Motion passed 3-0. (2 absent)

**C. Budget & Appropriation Ordinance #21-02**

Commissioner Carmody made a motion to review and approve the tentative ordinance for fiscal year 2022 and make it available for public review.

Commissioner Walker seconded the motion. Motion passed 3-0. (2 absent)

**6. Other Business Items**

**A. OSLAD grant application** - Submitted for Black Walnut Park Redevelopment.

Commissioners acknowledge receiving the grant application that was emailed to them.

**B. Master Plan Update** - Progress will resume in the coming weeks.

**C. Town Center Committee Update** - Nothing new to report.

**D. Parking lot handicap space markings** - Parks Superintendent John Clayton has met with staff at the Village to review permit requirements. The draft design was approved, and next steps are to contact the vendor that will paint the spaces at the SGSC, Prairie Building, and Repede Center.

**7. Executive Session** - none

**8. Adjournment**

Commissioner Carmody made a motion to adjourn. Commissioner Walker seconded. Motion passed 3-0. (2 absent). President Eby adjourned the meeting at 6:42pm.

President Eby determined that the next board meeting on **October 11, 2021 will be IN PERSON held at the Prairie Building at 6pm.**

Respectfully submitted,

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Karen Pritchard, Board Secretary

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Date