

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

October 11, 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 6:02 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. Truth in Taxation Public Hearing - Hearing opened at 6pm. No testimony for or against the proposed tax levy ordinance was presented. Hearing closed at 6:03pm.

3. Public and Guests

Mr. Troy Meeks and Mr. Mike Schomas were in attendance. Mr. Meeks is a 5-year resident and would like the park district to consider building a park in the Windstone subdivision. He suggested purchasing one of the empty lots to build a playground. He has 10 grandchildren that visit him and thinks that the Black Walnut playground is too far to walk for Windstone residents. President Eby and other commissioners explained that the park district is working on a parks master plan. With many of our playground structures reaching or exceeding their useful life, the emphasis of any future improvements will most likely be replacing old equipment at existing parks. Developing a new park will not likely be a priority.

Mr. Schomas is a Village of Sugar Grove Trustee and liaison to the park district.

3. Consent Agenda

Commissioner Kinsland made a motion to approve Consent Agenda Item A. Board Meeting Minutes of September 20, 2021, and B. September 2021 Treasurer's Report and Disbursements totaling \$56,261.95.

Roll call vote was taken:

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

Motion passed 3-0. (2 absent)

4. Staff Reports

Staff reports were presented. Commissioners did not have questions or comments.

5. Action Item

Tax Levy Ordinance #21-01

Commissioner Carmody made a motion to approve Tax Levy Ordinance #21-01.

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

6. Other Business Items

A. Master Plan Update - Staff has been working with PRI in the last month to better define district boundaries. Under the under IGA with Fox Valley Park District, we have disconnected several developments over the years making mapping boundary lines complicated. Commissioners asked staff to request draft sections of the Master Plan to review at the next board meeting.

B. Town Center Committee Update - Nothing new to report. Work continues with visioning boards.

C. NERF League - Director Pritchard explained that at the first meeting of a new program called NERF League, all in attendance began the program wearing a mask as required by the school district, the CDC, and the Governor's indoor mask mandate. As the 3-hour program continued, more and more people removed their masks. Two of the participant's parents emailed staff with concerns that the required mask mandate was not being enforced. The parents contacted school district administration and Kane County Health Department officials as well. Director Pritchard said that a revised plan for the program was developed including more supervision, planned mask breaks, and better communication. Commissioners recommended having spectators sign a "roster waiver" upon entering the school gym agreeing that they would wear a mask at all times while in the school.

7. Executive Session - none

8. Adjournment

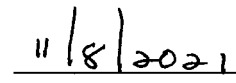
Commissioner Kinsland made a motion to adjourn. Commissioner Carmody seconded. Motion passed 3-0. (2 absent). President Eby adjourned the meeting at 7:07pm.

President Eby determined that the next board meeting on November 8, 2021 will be IN PERSON held at the Prairie Building at 6pm.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date