

# SUGAR GROVE PARK DISTRICT

## Board Meeting

November 8, 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](mailto:kpritchard@sgparks.org) or call at 630-466-7436 x112 before 3pm on November 8, 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. Budget & Appropriation Public Hearing

#### 3. Public & Guests

#### 4. Consent Agenda

A. Board Meeting Minutes of October 11, 2021.

B. October 2021 Treasurer's Report and Disbursements totaling \$41,197.75.

#### 5. Staff Reports for October 2021

#### 6. Action Item - Approve Budget & Appropriation Ordinance #21-02.

#### 7. Other Business Items

A. GFOA Certificate of Excellence

B. IAPD/IPRA Conference - Jan 27-29, 2022 at Hyatt Regency Chicago

C. American Rescue Plan - Coronavirus State & Local Fiscal Recovery Funds

D. Town Center Committee Update

E. Master Plan Update

#### 8. Executive Session (if necessary).

#### 9. Adjournment - Next Meeting is December 13, 2021 at 6pm. Virtual or In person?