

SUGAR GROVE PARK DISTRICT  
 Repede Center  
 61 S. Main Street  
 Sugar Grove, IL 60554  
 January 10, 2022  
 6:00p.m.

BOARD MEETING MINUTES

**1. Call to Order**

Meeting was called to order by President Eby at 6:04pm.

It was announced that this meeting is being conducted by audio or video conference, or in-person.

Roll Call was taken:

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

**2. Public and Guests**

Michael Schomas was in virtual attendance. He 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 November 8, 2021, and Consent Agenda Item B. November 2021 Treasurer's Report and Disbursements totaling \$42,059.41, and Consent Agenda Item C. December 2021 Treasurer's Report and Disbursements totaling \$42,930.75.

Commissioner Becker seconded. Roll call vote was taken:

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

Motion passed 5-0.

4. Staff Reports

Staff Reports are included in the board packet. Director Pritchard stated that David Del Giudice has been hired as the new program manager. His start date is Friday, January 14.

5. Other Business Items

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

With the recent uptick of COVID-19 cases, Director Pritchard asked the board about their comfort level of attending the in-person conference. Commissioners Kinsland and Becker had not planned to attend. President Eby cannot attend due to a schedule conflict. Commissioner Carmody would prefer to cancel. Commissioner Walker will go along with the whatever the group decides.

B. 2022 Meeting Schedule

Director Pritchard presented a schedule of the 2022 meetings on the 2<sup>nd</sup> Mondays of the month at 6pm. Board consensus to continue meeting at 6pm with the possibility of changing the start time in summer months to 7pm due to baseball game commitments.

C. Annual Audit

Sikich has begun the annual audit process starting preliminary field work on January 4. Final fieldwork will take place Feb 28 - Mar 4. Presentation to the Board will take place at the April 11<sup>th</sup> or May 9<sup>th</sup> board meeting.

D. Master Plan

No updates since last board meeting.

E. Town Center Committee Update

No updates. Last scheduled meeting was cancelled. The committee is getting pretty close to making a formal presentation to the Village board. This will most likely take place in the first quarter of the year.

F. Other

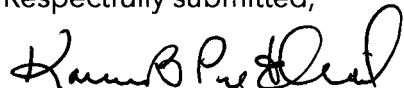
Upon receiving an email from Kaneland United Soccer Club (KUSC) that the 2022 Spring season was in jeopardy due to lack of volunteers, Commissioner Kinsland reached out to KUSC Board President, CJ Fielder. KUSC is struggling to find parents to volunteer but has found enough to have a 2022 season. They are in good financial shape. Commissioner Kinsland asked KUSC to reach out to the park district before considering dissolution.

7. Executive Session (if necessary) - No executive session was convened.

8. Adjournment

Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded. President Eby adjourned the meeting at 6:26 pm. President Eby determined that the next board meeting on February 14, 2022 at 6pm will be a virtual meeting.

Respectfully submitted,



Karen Pritchard, Board Secretary

3/14/2022

Date