

SUGAR GROVE PARK DISTRICT
 Repede Center
 61 S. Main Street
 Sugar Grove, IL 60554
 February 14, 2022
 6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 6:03pm.
 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 (arrived 6:12pm)	X	
Commissioner Jesse Kinsland				X
Commissioner Chris Walker		X	X	
<i>Staff:</i>				
Karen Pritchard, Executive Director	X	X	X	
David Del Giudice, Program Manager		X	X	

2. Public and Guests

None.

3. Consent Agenda

- A. Meeting Minutes - Meeting Minutes of January 10, 2022 were tabled since Jesse Kinsland emailed that he had some edits.
- B. Treasurer's Report- Commissioner Becker made a motion to approve the January 2022 Treasurer's Report and Disbursements totaling \$48,649.77. Commissioner Walker seconded.

Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Aye
Commissioner Carmody	Absent

Commissioner Kinsland Absent
Commissioner Walker Aye

Motion passed 3-0.

4. Staff Reports

Staff Reports are included in the board packet. Hired new employee David Del Giudice, our new program manager. Basketball program is doing well other than issues with masking requirements.

5. Other Business Items

A. Introduction - David Del Giudice

Director Pritchard introduced David Del Giudice to the board. David told the board members a little about his employment history and background. Welcome aboard David! We are happy to have you here. Love your fresh ideas.

B. Asset Management - Duff & Phelps

Director Pritchard called board members attention to the Duff & Phelps information in the board packet. This organization will help us with asset management and reporting requirements under GASB.

C. Audit - Sikich

Ellen has been working on the deliverables. Final fieldwork will take place Feb 28 - Mar 4. Presentation to the Board will take place at the April 11th or May 9th board meeting. Commissioners said they got their fraud reports from Sikich to complete.

D. Master Plan - PRI

The minutes from the last meeting with PRI were shared in the board packet. The original intent was to spend a significant amount of time on redevelopment of SGSC, but now our emphasis will be placed on a replacement plan for outdated parks.

E. OSLAD Grant Application

No updates. We hope to hear from IDNR soon. They have not yet narrowed down their selection of awardees.

F. IAPD/IPRA Conference

Chris Walker was the only representative from our park district that attended the annual conference. Refunds were obtained for all others that had originally registered to attend, but due to COVID concerns, decided not to go to conference. Chris said the exhibitor hall had only about half the amount of exhibitors as in the past. He said the conference went well and was glad he went. Class sizes were limited. In talking with other participants, he said he heard common themes like challenges finding gym space recognizing the dependence on schools. It will be interesting to see how programs are attended in the future after two covid years.

G. Town Center Committee Update

No updates. No new meeting scheduled yet. Chris said he had spoken with Jen Konen because he is working as a reporter to do a story about the Blackberry Creek Bridge and pathway. Jen said she is moving forward even though the

issues of ownership and maintenance have not been resolved. President Eby said she would reach out Village President Jen Konen for an update.

7. Executive Session (if necessary)

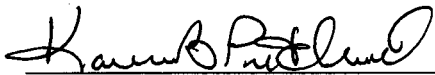
No execution session was convened.

8. Adjournment

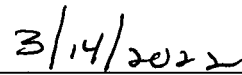
Commissioner Becker made a motion to adjourn. Commissioner Carmody seconded. President Eby adjourned the meeting at 6:31 pm.

President Eby determined that the next board meeting on March 14, 2022 at 6pm will be an IN-PERSON meeting at the Prairie Building.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date