

SUGAR GROVE PARK DISTRICT
Board Meeting
March 14, 2022 at 6 pm

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

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. Public & Guests

3. Consent Agenda

- A. Board Meeting Minutes of January 10, 2022.
- B. Board Meeting Minutes of February 14, 2022.
- C. February 2022 Treasurer's Report and Disbursements totaling \$38,298.96

4. Staff Reports for February 2022

5. Other Business Items

- A. Audit - Sikich
- B. Master Plan - PRI
- C. OSLAD Grant Application - Black Walnut Park Redevelopment
- D. Town Center Committee Update
- E. Blackberry Creek Bridge and Shared Pathway
- F. Easter Egg Hunt & Doggie Hunt - Saturday, April 9

6. Executive Session - To discuss personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act

7. Adjournment - Next Meeting is April 11, 2022 at 6pm. Virtual or In person?