

Board Meeting April 11, 2022 at 6 pm

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

AGENDA

1. Call to Order

<u>Present</u> :	<u>Absent</u> :	Board Member:
		President Dawn Wrona Eby
		Commissioner Steven Becker
		Commissioner Sean Carmody
		Commissioner Jesse Kinsland
		Commissioner Chris Walker
		<u>Staff:</u>
		Executive Director Karen Pritchard

- 2. Public & Guests
- 3. Consent Agenda
 - A. Board Meeting Minutes of March 14, 2022.
 - B. March 2022 Treasurer's Report and Disbursements totaling \$43,445.94.
- 4. Staff Reports for March2022
- 5. Other Business Items
 - A. Audit Sikich presentation at June 13 meeting
 - B. Master Plan PRI
 - C. Town Center Committee Update
 - D. Blackberry Creek Bridge and Shared Pathway
 - E. Park Pursuit Cinco de Moo Moo
- 6. Executive Session To discuss personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act
- 7. Adjournment Next Meeting is May 9, 2022 at 6pm. Virtual or In person?