

SUGAR GROVE PARK DISTRICT
Monday, January 11, 2010
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Kevin Johnson at 6:01PM.
Roll call was taken:

President Kevin Johnson	Present
Commissioner Mike Bachio	Present
Commissioner Steven Becker	Present
Commissioner Sean Carmody	Present
Commissioner Ochsenschlager	Present
Executive Director Greg Repede	Present

Staff in attendance:

Karen Pritchard, Superintendent
Ginny Pavesich, Recording Secretary

- 2. Public to Address the Board**

None

- 3. Approval of Minutes**

Commissioner Becker made a motion to approve the December 14, 2009 Minutes of the Regular Board Meeting as amended herein that Commissioner Becker seconded the motion in **Item B. Ordinance #09-04**. Commissioner Ochsenschlager seconded and the motion passed unanimously.

- 4. Approval of Treasurer's Report**

Commissioner Carmody made a motion to approve the December 2009 Treasurer's Report and Disbursements totaling \$75,487.58. Commissioner Bachio seconded. Roll call vote was taken:

President Johnson	Aye
Commissioner Bachio	Aye
Commissioner Becker	Aye
Commissioner Carmody	Aye
Commissioner Ochsenschlager	Aye

Motion passed 5-0

- 5. Unfinished Business**

A. Middle School Fields

Executive Director Repede reported that Laura Ross-Stewart will provide information to Sugar Grove Park District regarding the possibility of writing grants for the District.

Mr. Garrison of Planning Resources added some additional services to his proposal for grant writing, presented at the December 2009 Board Meeting.

A grant proposal for the Middle School Fields, would include number of, types, and sizes, of fields, and other elements would also be determined to include in the proposal. Discussions with the school district could provide the types of elements which the school district would use/need to be compatible with their programs.

Director Repede distributed a list of preliminary steps to move forward with the Middle School Fields project.

Commissioner Bachio suggested that a community survey would provide ideas of what residents would like which might become part of the grant proposal.

Commissioner Becker suggested that any fields in the proposal be multi-use; a previous survey included a bike path with a walking connection. The Village is interested in a “connection”, which would be a bridge behind Bellevue Park.

It was the consensus of the Park District, to take no action at this time.

6. New Business

A. Senior Center Project

The Executive Director met with township official Dan Nagle to consider the idea of a Senior Center being developed in the township building. The space is a good size, and could be developed at a minimum cost, for items such as a couch, TV, card tables. The township is willing to provide the housing, while the Park District would oversee the supervision and/or programming. The Park District could create an advisory group and determine the interests of the seniors. The Village of Sugar Grove would be interested in helping to promote a senior center. Currently the Park District has a small group of seniors who meet on Thursdays. Other comments related to a senior center were whether a vehicle was needed (no, not at this time), frequency of programming for seniors, and that a senior center was highly ranked on the survey. President Johnson directed the Park District staff to continue to move forward with the development of a senior center.

7. Meeting Adjournment

Commissioner Becker made a motion to adjourn the meeting and Commissioner Bachio seconded. President Johnson adjourned the meeting at 6:37pm.