

SUGAR GROVE PARK DISTRICT
Monday, March 9, 2009
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Kevin Johnson at 6:10PM.
Roll call was taken:

President Kevin Johnson	Present
Commissioner Mike Bachio	Present
Commissioner Steven Becker	Present
Commissioner Sean Carmody	Absent
Commissioner Eleanor Rzeminski	Absent
Executive Director Greg Repede	Present

Others Present:

Mr. Ron Salski, IPRA Board Chairman and Executive Director of
Lake Bluff Park District
Karen Pritchard, Superintendent of Recreation
John Clayton, Superintendent of Parks
Ginny Pavesich, Recording Secretary

- 2. Public to Address the Board –**
None

3. Secretary's Report

Commissioner Bachio made a motion to approve the February 9, 2009 Minutes.
Commissioner Becker seconded and the motion passed unanimously.

4. Treasurer's Reports

Commissioner Becker made a motion to approve the February 2009 Treasurer's
Report and Disbursements totaling \$168,215.70. Commissioner Bachio seconded.
Roll call vote was taken as follows:

Commissioner Johnson	Aye
Commissioner Bachio	Aye
Commissioner Becker	Aye
Commissioner Carmody	Absent
Commissioner Rzeminski	Absent

Motion approved 3-0

5. Unfinished Business

A. Board Vacancy

The Board Vacancy will be put on a future agenda when Commissioner Rzeminski is in attendance to discuss her possible interest in the vacancy.

6. New Business

A. Photo Contest

On behalf of IPRA and IAPD, Mr. Salski congratulated and presented a framed photo to John Clayton of his photograph entered in the “Give Us Your Best Shot” Contest. Mr. Clayton’s photograph won second place in the Nature/Landscape category.

B. Natural Area Brochure

Executive Director Repede presented a mockup of the “Sugar Grove Park District Field Identification Guide”, which was the idea of Commissioner Carmody. John Clayton was the photographer and the Guide, in color, was printed by Allegra Printing. Cost for Allegra to print is from \$1-\$2, depending on the size of the other. Printing costs can also be obtained from Side Effects Printing. The Guides would be made available from an outdoor receptacle and also available in the Prairie Building.

C. WebTrac

Executive Director Repede reported that staff has looked into online registration software for Park District programs. The current RecTrac registration software has an online registration module available for \$15,000, which includes training and one year maintenance. The Park District would own the online registration module. Commissioner Becker felt that an online registration option is a good idea. Staff would expect that credit card sales would go higher than the current 60% of credit card sales for program registrations. Questions were asked regarding the waiver signature and how the provider and the website are tied together. More details would need to be addressed. Staff would be able to visit Genera Park District and/or Batavia Park District for a WebTrac demonstration. Director Repede stated that Vermont Systems, Inc has a good reputation for its products, RecTrac and WebTrac.

D. Aurora Land Cash

Executive Director Repede reported the receipt of \$271,196.01 in land-cash from the City of Aurora, which funds were being held by the City of Aurora for development inside City boundaries since the Sugar Grove Park District was first organized.

E. January 12, 2009 Minutes

Executive Director Repede stated that JoAnne Becker was interested in addressing the board regarding the January 2009 Board Minutes and the recording of her remarks, and Mr. Mike Romas’ remarks, in those minutes. Commissioner Becker expressed concern about recording complete comments from any public attendees who speak to the board. Director Repede recognized a legitimate concern for detailed minutes when the public addresses the Board. Ms. Becker

was not in attendance at this meeting and this item will be addressed when she attends a future board meeting.

F. Sports Complex Awning

Executive Director Repede reported that an awning for the Sports Complex which staff would like to order is priced at \$1,895.00, has a 10 year warranty and is made of heavy-duty vinyl and includes new poles. Vendor is Johnson's Seat and Canvass.

G. Master Plan

Executive Director Repede received the first draft of the Master Plan on March 6, 2009. Staff has begun to review it for understanding, typos and inaccuracies, but not to alter content. Director Repede asked that the Board Commissioners review the draft in the same manner, and also review it for any "missing pieces" which the board wanted in the Plan, and contact the Director with their input as soon as possible. A revised draft would then be expected from the planners, with a presentation at the next board meeting. Director Repede stated that the Mallard Wetlands does not belong to the Park District and although it is in the report, it needs to be removed. The Planners included standards for developers in the Master Plan draft. However, at this point, these standards are not something the board needs to approve.

Meeting Adjournment

Commissioner Bachio made a motion to adjourn and Commissioner Becker seconded. The motion passed and the meeting was adjourned at 6:52pm