

SUGAR GROVE PARK DISTRICT
Monday, June 8, 2009
6:00PM

BOARD MEETING MINUTES

- 1. Meeting was called to order** by President Kevin Johnson at 6:07PM.

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

Guests: Jennifer Naber Attorney, Laner/Muchin

Others Present:

Karen Pritchard, Superintendent of Recreation
Ginny Pavesich, Recording Secretary

- 2. Oath of Office**

Mary Ochsenschlager recited her oath of office as a Commissioner of the Sugar Grove Park District.

- 3. Executive Session**

Commissioner Bachio made a motion at 6:09pm to adjourn into Executive Session under the Open Meetings Act, Personnel, 5 ILCS 120/2(c)(1). Commissioner Becker seconded and the motion passed and Executive Session convened at 6:09pm.

Commissioner Bachio made a motion to return to Regular Session. Motion was seconded by Commissioner Carmody and passed unanimously at 6:19pm.

- 4. Public to Address the Board**

None

- 5. Approval of Meeting Minutes**

Commissioner Carmody made a motion to approve the May 11, 2009 minutes. Motion was seconded by Commissioner Bachio and motion passed.

6. Approval of Treasurer's Report

Commissioner Carmody made a motion to approve the May 2009 Treasurer's Report and Disbursements totaling \$102,590.33. Commissioner Becker 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

7. Unfinished Business

Unfinished business regarded the Exhibits JoAnn Becker provided to the Park District Board Commissioners at the May 2009 Board Meeting. The Exhibits were written by Ms. Becker and provided the Board with information and comments made at the January 2009 Park Board Meeting, and included such information and comments which were not in the January 2009 Minutes. President Johnson asked the Commissioners to review these Exhibits for the June 2009 Board Meeting in order to make comments and give opinions.

The following comments and opinions were offered by the commissioners:

- Determine a solid format as to how the minutes will be taken;
- Reduce and summarize issues in the minutes;
- Carefully review minutes prior to approving;
- Post minutes, as approved by the Park Board, to the internet;
- Carefully record comments/concerns of taxpayers;
- Cover the essence of public comments/concerns;
- Consider the use of a tape recorder at Board Meetings; and
- Examples of the public addressing other bodies, were very brief in the recordings thereof.

The Board discussed the email system of the Sugar Grove Park District. There had been an earlier report of an email not having been received by at least one Commissioner in the fall of 2008, even though the email had been sent to all Commissioners. There were discrepancies reported by a Commissioner and staff, as to who received and who responded to certain emails.

Director Repede stated that there are many incoming spam and junk emails. While the email filter helps, legitimate emails sometimes are filtered. So the staff reviews the filtered emails, searching for and forwarding any which are legitimate, to the Board Members. President Johnson reminded the Board that it was a Board decision to include email addresses in the Park District program brochure for contacting Board Members, rather than phone numbers. Director Repede stated that there had not been a large problem with individuals not

receiving emails, and while there is a less aggressive spam filter, that option would increase the amount of spam and junk email getting through.

In addition, the Commissioners discussed the timeline for Board Packets to be available to Commissioners and the mode in which the monthly Board Packets would be disseminated to Commissioners. After discussion, it was determined that each monthly Board Packet would be available to the Board Commissioners on the Wednesday preceding a Monday Board Meeting. President Johnson explained that when the email is received from the Park District staff with the Meeting Agenda, a hard copy of the Board Packet is available at the Park District office at that point..

President Johnson called for any action to change the January 12, 2009 approved minutes. Commissioner Ochsenschlager suggested that if the minutes as approved, do no harm, to leave them as they are. Commissioner Becker stated that the Exhibits are very specific and Ms. Becker is passionate about having complete inclusion.

Commissioner Ochsenschlager inquired if the issue had been settled. President Johnson responded yes, that the team fees were set and that the fees were recorded in the January 2009 minutes, as approved; President Johnson also believed that the approved minutes captured the essence of the problem to which the public spoke, at the January 2009 Board meeting.

8. New Business

A. Ordinance #09-02 Prevailing Wage

Executive Director stated that the Sugar Grove Park District is required by state law to annually establish prevailing wage. Commissioner Ochsenschlager made a motion to approve Ordinance #09-02. Commissioner Becker seconded and roll call vote was taken:

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

B. IMRF 2010 Rates

The Executive Director reported that the IMRF rate will increase approximately 10% for the Year 2010. Based on the salaries paid by the Park District, the 10%, while high in percentage, could fit into the 2010 budget. It is the recommendation of the Executive Director to include the 10% amount in next year's budget.

C. Master Plan Hearing

The Sugar Grove Park District will hold a public meeting on the Open Space Master Plan, on June 8th, at 7:30pm, at the Prairie Building, following the adjournment of this Board Meeting.

Commissioner Comments

Commissioner Becker reported a possible safety issue with the clamp on the flagpole lock; a nonworking lock in one stall in the women's restroom, and weakened joints of the ledge at the concession stand. Director Repede will address. Commissioner Becker reported compliments the Park District received about the good conditions of the fields.

Commissioner Becker commented that the new portable mounds at the Complex are good and hold up under steel spikes.

9. Meeting Adjournment

Commissioner Becker made a motion to adjourn and Commissioner Bachio seconded. President Johnson adjourned the meeting at 7:10pm.

Public Hearing on Open Space Master Plan, June 8, 7:30pm

President Johnson introduced himself and welcomed those in attendance; then introduced Executive Director Repede who presented a power point overview of the Open Space Master Plan. Questions were welcomed and answers provided throughout the presentation. Public hearing ended at 8:25pm.