

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, April 9, 2007**  
**7:00 P.M.**

**BOARD MEETING MINUTES**

- 1. Meeting Called to Order** by President Kevin Johnson at 7:17 p.m. Roll call was taken as follows:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
(arrived 7:21 after rollcall)		Commissioner Marlou Campbell-Spry
√		Commissioner Eleanor Rzeminski
	√	Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

- 2. Public to Address the Board** – Brian LeFevre of Sikich was in attendance.
- 3. Secretary’s Report** – Bachio motioned to approve the minutes from March 12, 2007. Rzeminski seconded. Motion approved.
- 4. Treasurer’s Reports**
- A. Report for March 31, 2007 and disbursements totaling \$68,830.94. Rzeminski motioned to approve the treasurer’s report and disbursements. Bachio seconded. Roll call vote was taken as follows:
- |               |        |
|---------------|--------|
| Johnson       | Aye    |
| Bachio        | Aye    |
| Campbell-Spry | Absent |
| Rzeminski     | Aye    |
| Wootton       | Absent |
- Motion approved 3-0, with 2 absent.
- 5. Unfinished Business –**
- A. FY2006 Audit – Brian LeFevre of Sikich presented his review of the audit report. He added, “Financially, the district is in a very good position.”
- B. Dog Park – Board consensus to pursue fencing the area at the sports complex for a dog park for an estimated \$10,000.
- 6. New Business -**
- A. Village Open House – Will be held on May 8. Kevin will attend.
- B. PDRMA Plaque – Greg presented the board with the PDRMA plaque. It reads “Sugar Grove Park District – In recognition of its Excellent – Level A - Loss Control Program Review – 2006” The board responded with a round of applause.

- C. Vehicle Acquisition – Village of Sugar Grove has donated a retired squad car to the park district. We should receive it next week.
- D. 2006 Tax Levy – We received our tax levy statement from the county. We were very accurate with our projections.
- E. Election of Officers – Elections will take place at next month's meeting.
- F. Before- and After-School Programs Agreement – Crystal Lake park District uses a letter from their school district to claim exemption from DCFS licensing. The letter delegates authority from the school district to the park district for the program. The Kaneland School District has modeled an agreement on this premise and will be acting on the agreement at the school district meeting in May. The Park District board will be able to act on this agreement in June.

- 7. **Commissioners Comments** – Kevin asked about the IAPD Worldwide Day of Play.
- 8. **Meeting Adjournment** - Rzeminski motioned to adjourn the meeting at 8:25 pm. Campbell-Spry seconded. Motion carried. Next meeting scheduled for May 14, 2007 at 7pm.