

SUGAR GROVE PARK DISTRICT

MONDAY, August 14, 2006

7:00 P.M.

BOARD MEETING MINUTES

1. **Meeting Called to Order** by President Kevin Johnson at 7:05 p.m. Roll call was taken as follows:

Present: Absent:

√		President Kevin Johnson
√		Commissioner Mike Bachio
√		Commissioner Tom Bower
	√	Commissioner Eleanor Rzeminski
√		Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

2. **Public to Address the Board** – None. The President acknowledged Tom Bower’s years of service by honoring him with a plaque of recognition. Kathi Malloy was also presented with a honorarium for her exemplary work on the baseball program this year.
3. **Secretary’s Report** – Board meeting minutes from June 12, 2006. Wootton motioned to approve the minutes as corrected. Bower seconded. Motion approved.
4. **Treasurer’s Report** – Report for June 30, 2006 and disbursements totaling \$175,328.03 and report for July 31, 2006 and disbursements totaling \$74,457.45. Bower motioned to approve the treasurer’s report and disbursements. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Bower	Aye
Rzeminski	Absent
Wootton	Aye

Motion approved 4-0. One commissioner was absent.

5. **Unfinished Business** - Discussion of Boundary Agreement with Fox Valley Park District – Greg reviewed with the board the proposed boundary agreement with FVPD.
6. **New Business** - None.
7. **Meeting Adjournment** – Bachio motioned to adjourn the meeting at 7:55 pm. Bower seconded. Motion carried. Next meeting scheduled for September 11, 2006 at 7pm.