

SUGAR GROVE PARK DISTRICT
MONDAY, August 11, 2008
6:00 P.M.

BOARD MEETING MINUTES

1. Meeting Called to Order by President Kevin Johnson at 6:14 p.m. Roll call was taken:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
√		Commissioner Steven Becker
	√	Commissioner Sean Carmody
	√	Commissioner Eleanor Rzeminski
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

2. Public to Address the Board – None.

3. Secretary's Report – Kevin Johnson corrected section 6.D. Paratransit Services to read “Bachio motioned to approve \$1000 for the paratransit program for ~~this~~ next year. Carmoeday seconded.” Also, in Section 7C. corrected the typo from “grads” to “grades”. Bachio motioned to approve the minutes from July 14, 2008 as corrected. Becker seconded. Motion approved.

4. Treasurer's Reports - Becker motioned to approve the treasurer's report for July 2008 and disbursements totaling \$147,707.24. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Absent
Rzeminski	Absent

Motion approved 3-0, 2 absent.

5. Unfinished Business

- A. Sale of Land – Rolling Oaks – Brad Sauer will pay \$500 for the land. Board consensus to accept Chief Sauer's offer.
- B. Hampstead Park – The HOA is bringing in their own design plan addressing the natural areas.
- C. Survey – Once Ron Vine gets a first draft of the survey to us, we will pass it on to the board.
- D. Comprehensive Plan Timetable – Darryl sent the timetable, and it is included in the board packet. Interestingly, the plan may be done by the end of the year.
- E. Bellevue Park – The HOA does not have the kind of money required to put in a baseball diamond, so we will not pursue this project.

6. New Business

- A. Tree Damage – Volunteer Park – We lost about six trees in the storm. Kevin asked if we are part of the tree consortium to replace the trees. Greg said he would check into it but said it is probably just the Village of Sugar Grove in the consortium, not us. Mike asked about having a plan to get more trees at the Sugar Grove Sports Complex for shade and wind protection.
- B. Election of Officers – Election will be held at our October meeting when Eleanor is back in town.

7. Commissioner Comments –

Kevin Johnson – Kevin thanked the board and staff for the flowers and plants sent after his mother's passing. He would like to see a regular part of the brochure with general questions about program satisfaction. Kevin also suggested that the commissioners go around to the parks and compile a list of things needed, -especially since we'll be planning for capital improvements. He suggested a Saturday or Sunday late in September or the first couple of weeks in October.

8. Meeting Adjournment – Bachio motioned to adjourn the meeting at 6:50 pm. Becker seconded. Motion carried. Next meeting scheduled for September 8, 2008 at 6 pm.