

SUGAR GROVE PARK DISTRICT
MONDAY, December 11, 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 Marlou Campbell-Spry
√		Commissioner Eleanor Rzeminski
√		Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

- 2. Public to Address the Board** – None.
- 3. Secretary’s Report** – Rzeminski motioned to approve the minutes from November 13, 2006. Cambell-Spry seconded. Motion approved.
- 4. Treasurer’s Report** – Report for November 30, 2006 and disbursements totaling \$80,999.01. Wootton motioned to approve the treasurer’s report and disbursements. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Aye
Rzeminski	Aye
Wootton	Aye

Motion approved 5-0.

- 5. Unfinished Business** – Campbell-Spry asked about the Fox Valley Park District letter dealing with our boundary agreement. The Board reviewed the letter that was approved and signed.

6. New Business -

- A. Budget & Appropriation Ordinance #06-03 – Wootton motioned to approve Ordinance #06-03 Budget & Appropriation for 2007. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Aye
Rzeminski	Aye
Wootton	Aye

Motion approved 5-0.

- B. Policy on Electronic Attendance at Meetings – Campbell-Spry moved to accept the proposed “*Sugar Grove Park District - Policy on Electronic Attendance at Meetings – Board of Commissioners*” with the correction to item J. adding the word “to” to read “This policy shall apply to any subsidiary committee...” Bachio seconded the motion. Motion approved.
- C. 2006 Audit Services – Rzeminski motioned to contract with Sikich to conduct the audit again this year. Wootton seconded. Motion approved.
- D. Dog Park Status – Discussion about the possibilities of having a dog park at various locations. Greg will talk with the Village of Sugar Grove about developing a dog park at the Sugar Grove Sports Complex.
- E. Harter Road Campus Softball Fields – Greg referenced the e-mail from Kaneland School District Superintendent Charlie McCormack about plans for lighted fields at the new school site. Board consensus to look further at funding in the future.
- F. Disconnection Ordinance #06-05 – Campbell-Spry motioned to agree to Disconnection Ordinance #06-05 Tanglewood Oaks. Rzeminski seconded. Roll call vote:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Aye
Rzeminski	Aye
Wootton	Aye

Motioned approved 5-0.

- G. Greg circulated a salary survey to board and presented proposed staff salary increases for Board review. The Board conducted an annual performance review of the Executive Director.
- 7. Meeting Adjournment** – Wootton motioned to adjourn the meeting at 9:10 pm. Campbell-Spry seconded. Motion carried. Next meeting scheduled for January 8, 2007 at 7pm.