

SUGAR GROVE PARK DISTRICT
MONDAY, December 10, 2007
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:03 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** – Rzeminski motioned to approve the minutes from November 12, 2007 as written. Becker seconded. Motion approved.

4. Treasurer's Reports

Bachio motioned to approve the treasurer's report for November 30, 2007 and disbursements totaling \$66,324.25. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Aye

Motion approved 5-0.

5. Unfinished Business –

- A. 2007 Audit Schedule - Greg referenced the audit schedule that was included in the December board report.
- B. Annual Conference Arrangements – Commissioners were asked to confirm plans for conference with Karen by December 20. Also, Ancel-Glink has invited commissioners and spouses to dinner on Friday night.
- C. PDRMA Loss Control Review Results – We have scored better than 95% for the 2nd year of review. This means we are now accredited and entitled to improved contribution rates. Congratulations Greg on a job well done!

6. New Business

- A. Budget and Appropriation Ordinance #07-04 – Rzeminski motioned to accept the Budget and Appropriation Ordinance #07-04. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Aye

Motion approved 5-0.

- B. Village of South Elgin Admission to FVSRA – Bachio motioned to approve South Elgin to the FVSRA. Carmody seconded. Motion approved.
- C. Board/Staff Social Function – Board agreed that we should have a casual social held sometime in February or March 2008.

7. Commissioner Comments

Johnson – Kevin asked how the Holiday in the Grove went. Karen explained that due to the freezing rain and slippery conditions, the horse-drawn ride was cancelled after about an hour. The driver felt that it was necessary to cancel for the safety of the riders and the horses. Kevin also asked us to post fliers when open gyms are closed. There was a problem on the Sunday night after Thanksgiving with a last-minute cancellation. Lastly, he proposed that we consider putting a referendum on the ballot sometime in the future for a museum tax for the Bliss House.

Becker – Steve asked that we promote the website more in the next brochure. He asked about the logic for the staff listings.

Carmody – Complimented staff on the brochure and the senior card club listing. Sean also asked if any basketball coaches were interested in “hands-on” training with Matt Harvell. Karen said most coaches are returning and there are only three new coaches. She will ask Kathi if there was any interest in this type of training at the coaches meeting last Friday.

- 8. Meeting Adjournment** – Becker motioned to adjourn the meeting at 6:58 pm. Carmody seconded. Motion carried. Next meeting scheduled for January 14, 2008 at 6 pm.