

SUGAR GROVE PARK DISTRICT
MONDAY, December 8, 2008
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** – John Clayton, Superintendent of Parks was present. Ron Vine with Leisure Vision was also in attendance.

3. Secretary’s Report –

- A. Regular Meeting on November 10, 2008 - Carmody motioned to approve the minutes from November 10, 2008. Rzeminski seconded. Motion approved.
- B. Special Meeting on November 11, 2008 – Carmody motioned to approved the minutes from the special meeting Parks Tour. Bachio seconded. Motion approved.

- 4. Treasurer’s Reports** - Bachio motioned to approve the treasurer’s report for November 2008 and disbursements totaling \$109,069.84. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Absent
Carmody	Aye
Rzeminski	Aye

Motion approved 4-0, 1 absent.

- 5. Unfinished Business** - Needs Assessment Survey – Ron Vine (Leisure Vision, Inc.) presented the findings from the community survey.

6. New Business

- A. Budget Appropriation Ordinance #08-04 – Greg said that on Friday he received our last quarter payment of land-cash. For the first time, we are in the red instead of receiving payment. We are getting 1% interest on our savings, and we pay 1.552% interest on our loan. We may want to consider paying off some or all of our debt. Our original loan on the building was \$440,000. We have \$305,000 left. Greg suggested paying down the loan by \$150,000 in early 2009. Rzeminski motioned to approve the Budget &

Appropriation Ordinance #08-04 with this adjustment as discussed. Bachio seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Absent
Carmody	Aye
Rzeminski	Aye

Motion approved 4-0, 1 absent.

- B. 2008 Audit – Bachio made the motion to retain Sikich for our 2008 Audit Report. Carmody seconded. Motion approved.
- C. Board Secretary – Karen has resigned from the board secretary position having served since 1995. Greg will now hold the board secretary position, but he will be assisted by a recording secretary to take minutes at board meetings. Ginny Pavesich has agreed to be our recording secretary at a monthly fee of \$95. Ginny works full-time as the office manager at FVSRA.
- D. October 18, 2008 Minutes – Tabled.
- E. Personnel and Program Issues – The Board discussed rising travel baseball costs and staff's plan to set a per team fee of \$1500 for 2009.

7. Commissioner Comments –

- A. Sean Carmody would like us to add some special events and outdoor programming in 2009.
- B. Mike Bachio brought up the idea of a commissioner outing. All commissioners were invited to the staff holiday luncheon at the Prairie Building. Sean, Mike, and Kevin thought they could probably attend.

8. Meeting Adjournment – Carmody motioned to adjourn the meeting at 8:23 pm. Rzeminski seconded. Motion carried. Next meeting scheduled for January 12, 2009 at 6 pm.