

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

BOARD MEETING MINUTES

1. Meeting Called to Order by President Kevin Johnson at 6:07 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 – Bachio noted that there was an error in the minutes. Section 7. incorrectly listed the 12U travel team instead of 11U. Rzeminski motioned to approve the minutes from January 14, 2008 as corrected. Becker seconded. Motion approved.

4. Treasurer’s Reports

Bachio motioned to approve the treasurer’s report for January 2008 and disbursements totaling \$55,777.66. Rzeminski 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 – The auditors will be back on February 23.

6. New Business

- A. 2008 Objectives – Board members reviewed objectives and offered suggestions. The list will be updated for staff.
- B. Hampstead Park - Greg met with the HOA since the last board meeting. We would be willing to take on the park if certain criteria are met including removing the prairie and replacing with turf grass. Estimated cost of the upgrades is \$10,000. Homeowners are in favor of removing the prairie grasses.
- C. Master Plan – Greg will work on scheduling the RFP for a master plan. This will help with future plans and obtaining grants.

7. Commissioner Comments

Johnson – The sign in the parking lot of the Prairie Building still reads “pavilion”. This needs to be changed.

Becker – Questioned our snow plowing contract and if this work should be done in house. He also asked if we could make plans to plow the dog park entrance.

Carmody – Sean would like to see a suggestion box at the sites where we have programs so if there are problems or questions, patrons know who to contact. Karen will make sure a suggestion box is placed in the gym at Shields. She will also leave her business cards with the box.

- 8. Meeting Adjournment** – Bachio motioned to adjourn the meeting at 7:48 pm. Becker seconded. Motion carried. Next meeting scheduled for March 10, 2008 at 6 pm.