

SUGAR GROVE PARK DISTRICT
MONDAY, January 14, 2008
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:05 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 December 10, 2007 as written. Bachio seconded. Motion approved.

4. Treasurer's Reports

Bachio motioned to approve the treasurer's report for December 31, 2007 and disbursements totaling \$100,722.68. Carmody seconded. Discussion: Kevin and Eleanor complimented Greg on a great job to have come in so close on the budget for the whole year. 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** – None.

6. New Business

- A. Board – Staff Responsibilities – Greg reviewed the chart on the difference between board and staff responsibilities. There was some discussion with Mike recommending that board members take a session on boardmanship at the IPRA/IAPD conference.
- B. 2008 Objectives – Greg talked about the 6 goals established for the park district and reviewed ideas for objectives for the future. Board members will bring any new ideas for objectives to our next meeting.

7. Commissioner Comments

Bachio – Mike asked if Commissioners can have access to the Dog Park. The park is open during the winter months because the lock froze so staff removed it. Mike was issued paper work about park rules and a tag for his dog.

Rzeminski – Questioned issues with travel 12U baseball team.

Johnson – The library is getting an appraisal on the building. He feels it may be big enough for a day care or preschool. He would like a feasibility study done on the building.

Carmody – Inquired about the Fox Valley Special Recreation Association pork chop dinner fund raiser and our involvement.

8. **Meeting Adjournment** – Bachio motioned to adjourn the meeting at 6:58 pm. Rzeminski seconded. Motion carried. Next meeting scheduled for February 11, 2008 at 6 pm.