

**SUGAR GROVE PARK DISTRICT
MONDAY, July 9, 2007
6:00 P.M.**

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:00 p.m. Roll call was taken as follows:

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** – Carmody motioned to approve the minutes from June 11, 2007. Becker seconded. Motion approved.

4. Treasurer's Reports

- A. Becker motioned to approve the treasurer's report for June 30, 2007 and disbursements totaling \$76,058.53. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 3-0 with 2 absent.

5. New Business

- A. CARE Intergovernmental Agreement** – Carmody motioned to approve the Intergovernmental Agreement with the school district for the CARE program. Becker seconded. Motion approved.

- B. Ingham Park Disconnection** – Becker motioned to approved ordinance #07-02 the Ingham Park Disconnection. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 3-0 with 2 absent.

6. Commissioner Comments

Johnson – Asked that Greg review the miscellaneous funds for accuracy.

Becker – Has information from one contractor about the turf at the SGSC. Will have info from two more contractors by the August meeting.

Carmody – Requested a program at Bliss Woods for children to identify leaves in the fall. Karen will contact Sue Ochsenschlager, a Sugar Grove resident and award-winning naturalist about conducting a program.

7. Staff Comments – Karen explained that during the Sugar Grove Corn Boil, the park district hosts an adult softball tournament, the 5K run/walk, and a coaches' recognition ceremony. Karen encouraged board members present to participate in these events.

8. Meeting Adjournment – Becker motioned to adjourn the meeting at 6:55 pm. Carmody seconded. Motion carried. Next meeting scheduled for August 13, 2007 at 6pm.