

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, June 11, 2007**  
**7:00 P.M.**

**BOARD MEETING MINUTES**

- 1. Meeting Called to Order** by President Kevin Johnson at 7:01 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** – Bachio motioned to approve the minutes from May 14, 2007. Becker seconded. Motion approved.

**4. Treasurer's Reports**

- A. Carmody motioned to approve the treasurer's report for May 31, 2007 and disbursements totaling \$143,361.19. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0 with 1 absent.

**5. Unfinished Business**

- A. Dog Park Update** – A local person is interested in sponsoring a disposal station for the dog park. We also have some interested parties in sponsoring the park. Staff will look into having a wood sign posted at the park with sponsor information.

- B. Contractual Services – Director** – Board consensus to have Greg draft a contract for employment as of December 1, 2007.

- C. Summer Meeting Schedule** – Greg will be on vacation during next month's meeting. Karen will have all information required.

- D. All-American Softball** – Greg will talk to All-American Softball and tell them they need to wind down usage.

**6. New Business**

**A. Prevailing Wage Ordinance #07-01** – Bachio motioned to pass Ordinance #07-01 as read. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 4-0 with 1 absent.

**B. Special Recreation Levy Use Policy** – Bachio motioned to ratify Fox Valley Special Recreation Association “Special Recreation Levy Use Policy and Procedures”. Becker seconded. Motion approved 4-0.

**C. Windstone HOA Playground** – Informational report only. No action taken.

**D. Village Developer Ordinance** – Informational report only. No action taken.

**7. Commissioner Comments**

Becker – Requested a sign at the SGSC, repair the concession stand lights, repair concession stand counter, new flag needed, asked about CARE evaluations, and program participation numbers. After discussion about the turf at the SGSC, he will contact several contractors for suggestions and quotes for improving the turf.

Carmody – Asked about bike trails and was referred to the Village. Would like interns from Waubensee to help coaches with practices. Greg suggested that we inform coaches at training that the service is available. Staff will find experts to assist as needed.

Bachio – Requested that we put “Round-Up” on Volunteer Park Field #1 because grass/weeds are growing on the infield and around the fence. Asked if the umpire situation is improved.

Johnson – Requested painting the walls at the pavilion and replacing the ceiling tiles.

**8. Meeting Adjournment** – Carmody motioned to adjourn the meeting at 7:35 pm. Bachio seconded. Motion carried. Next meeting scheduled for July 9, 2007 at 6pm.