

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, March 12, 2007**  
**7:00 P.M.**

**BOARD MEETING MINUTES**

1. **Meeting Called to Order** by President Kevin Johnson at 7:08 p.m. Roll call was taken as follows:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
√		Commissioner Marlou Campbell-Spry
	√	Commissioner Eleanor Rzeminski
√		Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

2. **Public to Address the Board** – None.

3. **Secretary's Report** – Wootton motioned to approve the minutes from January 8, 2007. (February 2007 meeting was cancelled.) Campbell-Spry seconded. Motion approved.

4. **Treasurer's Reports**

- A. Report for January 31, 2007 and disbursements totaling \$53,403.37. Bachio motioned to approve the treasurer's report and disbursements. Wootton seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Aye
Rzeminski	Absent
Wootton	Aye

Motion approved 4-0, with 1 absent.

- B. Report for February 28, 2007 and disbursements totaling \$79,147.42. Campbell-Spry motioned to approve the treasurer's report and disbursements. Wootton seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Campbell-Spry	Aye
Rzeminski	Absent
Wootton	Aye

Motion approved 4-0, with 1 absent.

5. **Unfinished Business** –

- A. Dog Park – Estimates on chain link fencing are about \$20,000. The Board asked that staff look into less expensive fencing (similar to chicken wire). If the dog park is popular, we can upgrade later.
- B. Streets Barn Lease – Greg reported that the Village will pave the area required. We will be responsible to provide screening for our bins.
- C. Audit – Brian LeFevre of Sikich will give his formal presentation at the April board meeting.

**6. New Business -**

- A. All American Softball Agreement – Staff will negotiate a better arrangement with All American Softball or determine if the building is necessary for district expansion.
- B. Contractual Services – Discussion of continued employment for the executive director.

**7. Meeting Adjournment** – Bachio motioned to adjourn the meeting at 8:15 pm. Campbell-Spry seconded. Motion carried. Next meeting scheduled for April 9, 2007 at 7pm.