

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, March 10, 2008**  
**6:00 P.M.**

**BOARD MEETING MINUTES**

**1. Meeting Called to Order** by President Kevin Johnson at 6:02 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 February 11, 2008. Becker seconded. Motion approved.

**4. Treasurer's Reports**

Bachio motioned to approve the treasurer's report for February 2008 and disbursements totaling \$62,982.11. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Absent
Rzeminski	Aye

Motion approved 4-0, 1 absent.

**5. Unfinished Business** – In Greg's absence, Karen reviewed the March Board report as written. Karen also reviewed the Prairie Building fireplace redesign plan. Board members were reminded about the staff-board social on Monday, March 31.

**6. New Business - Ordinance #08-01 (Disconnection)** – Bachio motioned to approve Ordinance #08-01 Disconnecting the Territory Known as Orchard Ridge Subdivision from the Sugar Grove Park District. Motion seconded by Becker. Roll call as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Absent
Rzeminski	Aye

Motion approved 4-0, 1 absent.

**7. Commissioner Comments - Becker** – Asked if we could move the bleachers from the back of the building or put up a fence to hide the eyesore. Steve also asked about the fencing additions for the outfields extending to the foul poles.

**8. Meeting Adjournment** – Becker motioned to adjourn the meeting at 6:47 pm. Rzeminski seconded. Motion carried. Next meeting scheduled for April 14, 2008 at 6 pm.