

**SUGAR GROVE PARK DISTRICT**  
**MONDAY, November 12, 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** – Rzeminski motioned to approve the minutes from October 8, 2007 as written. Becker seconded. Motion approved.

**4. Treasurer's Reports**

A. Rzeminski motioned to approve the treasurer's report for October 31, 2007 and disbursements totaling \$60,314.38. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Absent
Rzeminski	Aye

Motion approved 3-0 with 2 absent.

- 5. Unfinished Business – 2007 Tax Levy Ordinance #07-03.** Becker motioned to approve Ordinance #07-03. Rzeminski seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Absent
Rzeminski	Aye

Motion approved 3-0 with 2 absent.

**6. New Business**

- a) IAPD Annual Meeting Delegate – Mike Bachio was appointed as our delegate.
- b) 2007 Capital Improvements List – Greg reviewed the capital improvement list.

- c) Neumann Situation – Neumann Builders have declared bankruptcy. Some punchlist items have not been completed at Walnut Woods and McDole Parks. We have set aside some monies to cover some of the outstanding work if need be.
- d) Pavilion Improvements – Discussion of proposed improvements. Board consensus to replace the stove and have approved the other proposed work.
- e) 2007 Audit – Rzeminski motioned to accept the proposal from Sikich for the audit of 2007. Becker seconded. Motion approved.

**7. Commissioner Comments**

Becker – Asked about core aeration of the common grounds at the SG Sports Complex. Greg will research this issue. Requested that all district vehicles be parked inside now that we have garage space. Asked if we could include some fencing in our proposed capital projects. This would be for the 5-foot sections between the foul poles and the outfield fences. Greg will see if this could be worked into our proposal.

**8. Meeting Adjournment** – Becker motioned to adjourn the meeting at 6:58 pm. Rzeminski seconded. Motion carried. Next meeting scheduled for December 10, 2007 at 6 pm.