

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

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:05 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** – Marty Fergus, Mike and Kelly VanDinther were present. Mr. Van Dinther stated his purpose for addressing the board was to find out the status of the 13U travel baseball team. Mr. Fergus was there as the manager of the Kane County Knights. He was at the meeting to learn staff/board response to questions his team had when considering a return to the park district. During the course of the discussion, Steve Becker recommended Suzanne handle the financial books for the travel program.

- 3. Secretary's Report** – Carmody motioned to approve the minutes from October 13, 2008 as corrected. Becker seconded. Motion approved.

- 4. Treasurer's Reports** - Becker motioned to approve the treasurer's report for October 2008 and disbursements totaling \$73,793.87. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 3-0, 2 absent.

5. Unfinished Business

- A. Tax Levy Ordinance #08-03 – Carmody motioned to approve Tax Levy Ordinance #08-03. Becker seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Absent
Becker	Aye
Carmody	Aye
Rzeminski	Absent

Motion approved 3-0, 2 absent.

- B. U-13 Travel Baseball – This item was addressed during the Public to Address the Board portion of the meeting.
- C. Park Tour – Greg stated that we can conduct a park tour, but we just need to give public notice. John and Greg will contact commissioners to make plans for the park tour on a Saturday or Sunday. Karen will provide public notice of the special meeting.

6. New Business

- A. Board Size - Greg said we can increase our board size by resolution if desired. This issue was tabled at this time.
- B. 2008 Audit – We will have a proposal from Sikich at the next meeting.
- C. Conference – Board members were encouraged to let Karen know if they will be attending the annual IAPD/IPRA conference in January. Kevin will stay Thursday and Friday nights. He requested a no-frills conference package.
- D. Survey – Survey results will be in next week.
- E. Master Plan – Once survey results are received, work on the master plan will resume.

7. Commissioner Comments –

- A. Steve Becker asked if we could record the meetings and have them transcribed afterwards. Greg will look into it.
- B. Steve Becker stated that he would like the issues with the 13U travel baseball program to end and to move on.
- C. Kevin Johnson asked Greg about plans for the Stewart Complex. Greg said they have 162 more acres there, and they want to double.
- D. Kevin Johnson asked about the progress of the Kaneland Middle School. Greg had nothing to report, but he did say he will follow up with Tom Runty.
- E. Sean Carmody asked about the Neuman Homes Park and the Kimball Hill property. Greg had nothing new to report. Sean also asked about the Hannaford Park, and Greg said there will be a path.
- F. Steve Becker asked about the Windsor West property. Nothing new to report. Steve asked about the SGSC and if we aerated. Greg said yes.

8. Meeting Adjournment – Becker motioned to adjourn the meeting at 7:30 pm. Carmody seconded. Motion carried. Next meeting scheduled for November 10, 2008 at 6 pm.