

SUGAR GROVE PARK DISTRICT
MONDAY, October 9, 2006
7:00 P.M.

BOARD MEETING MINUTES

1. **Meeting Called to Order** by President Kevin Johnson at 7:04 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** – Thomas Stefancic, resident of Prestbury, addressed the board about the pending boundary agreement with Fox ~~Volley Valley~~ Park District. He explained that his family would stand to save more than \$1,000 per year in tennis lessons alone if ~~they the~~ agreement were approved.
3. **Secretary’s Report** – Board meeting minutes from September 11, 2006. Wootton motioned to approve the minutes. Campbell-Spry seconded. Motion approved.
4. **Treasurer’s Report** – Report for September 30, 2006 and disbursements totaling \$68,404.44. 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	Aye
Wootton	Aye

Motion approved 5-0.

5. **Unfinished Business** - Boundary Agreement with Fox Valley Park District – Discussion ensued. Campbell-Spry moved that we approve the boundary agreement with Fox Valley Park District. Rzeminski seconded. Motion approved 5-0.
6. **New Business** -
- A. Delegates for IAPD Annual Meeting – Mike Bachio volunteered to be a delegate at the Annual Business Meeting of the Illinois Association of Park Districts to be held January.
 - B. Tax Levy – Bachio motioned that we set the Truth in Taxation Hearing for November 13 at 7 pm. Wootton seconded. Motion approved.

- C. Budget & Appropriation Ordinance – Campbell-Spry motioned that we schedule the public hearing date for the budget on December 11 at 7 pm. Rzeminski seconded. Motion approved.
 - D. Halloweenfest - The event is still looking for volunteers.
 - E. Commissioner Election – Ross, Eleanor, and Marlou’s terms of office expire April 2007. Election materials for commissioner nominations are now available.
 - F. Fox Valley Special Recreation Association – A broadcast about a special needs child will be aired on Sunday, Oct 15. FVSRA staff recommended viewing this program.
7. **Meeting Adjournment** – Rzeminski motioned to adjourn the meeting at 9:11 pm. Wootton seconded. Motion carried. Next meeting scheduled for November 13, 2006 at 7pm.