

SUGAR GROVE PARK DISTRICT
MONDAY, October 8, 2007
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:03 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 September 10, 2007 as written. Carmody seconded. Motion approved.

4. Treasurer's Reports

A. Bachio motioned to approve the treasurer's report for September 30, 2007 and disbursements totaling \$92,299.14. Carmody seconded. Roll call vote was taken as follows:

Johnson	Aye
Bachio	Aye
Becker	Aye
Carmody	Aye
Rzeminski	Aye

Motion approved 5-0.

- 5. Unfinished Business** – Karen will make hotel reservations for conference. The commissioners were asked to confirm what nights they will be staying.

6. New Business

- a) 2007 Tax Levy Ordinance #07-03 – Reviewed document and set the Truth in Taxation Hearing. Karen was asked to publish in the paper including the black box legal requirement.
- b) 2008 Budget – Review
- c) 2008 Budget & Appropriation Ordinance #07-04 – Reviewed document and set public hearing requirement.

7. Commissioner Comments

Bachio – Asked about travel baseball program. Greg explained proposed policy changes.

- 8. Meeting Adjournment** – Carmody motioned to adjourn the meeting at 7:03 pm. Becker seconded. Motion carried. Next meeting scheduled for November 12, 2007 at 6pm.