

# SUGAR GROVE PARK DISTRICT

**MONDAY, September 11, 2006**

**7:00 P.M.**

## **BOARD MEETING MINUTES**

- 1. Meeting Called to Order** by President Kevin Johnson at 7:05 p.m. Roll call was taken as follows:

Present:      Absent:

√		President Kevin Johnson
√		Commissioner Mike Bachio
√		Commissioner Candidate Marlou Campbell-Spry
	√	Commissioner Eleanor Rzeminski
√		Commissioner Ross Wootton
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

John Clayton and Tom Spry were also in attendance. Kevin requested a moment of silence in memory of the events of 9-11.

- 2. Oath of Office** – Marlou Campbell –Spry was sworn in by President Kevin Johnson as a new commissioner on the board. Congratulations Marlou!
- 3. Public to Address the Board** – None.
- 4. Secretary’s Report** – Board meeting minutes from August 14, 2006. Wootton motioned to approve the minutes as corrected. Bachio seconded. Motion approved.
- 5. Treasurer’s Report** – Report for August 31, 2006 and disbursements totaling \$76,253.18. 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	Absent
Wootton	Aye

Motion approved 4-0. One commissioner was absent.

- 6. Unfinished Business** - Discussion of Boundary Agreement with Fox Valley Park District – Board will review the agreement and make a decision at the next meeting.

**7. New Business -**

- A. Budget, Levy Schedule – Greg presented the proposed schedule to the board.
- B. Bike Path Grant – Greg explained that the Village has applied for 2 grants for a bridge for a bike path. John and Greg are working on a grant application for a tie-in to the Virgil Gilman Trail.
- C. Long Range Planning – Discussion of the possibility of future referendum for increased tax revenues.
- D. DCFS Licensing Process – Greg explained that we are working with DCFS to obtain a license for our before-and-after school program.
- E. Kevin presented a letter from the family of Michael T. King thanking the us for the placement of the memorial bench.

**8. Meeting Adjournment** – Campbell-Spry motioned to adjourn the meeting at 9:42 pm. Wootton seconded. Motion carried. Next meeting scheduled for October 9, 2006 at 7pm.