

SUGAR GROVE PARK DISTRICT
MONDAY, September 10, 2007
6:00 P.M.

BOARD MEETING MINUTES

- 1. Meeting Called to Order** by President Kevin Johnson at 6:04 p.m. Roll call was taken as follows:

Present:	Absent:	
√		President Kevin Johnson
√		Commissioner Mike Bachio
√		Commissioner Steven Becker
√		Commissioner Sean Carmody
(arrived late)	√	Commissioner Eleanor Rzeminski
√		Executive Director Greg Repede
√		Board Secretary Karen Pritchard

- 2. Public to Address the Board** – Tom Bower, representing IPRA, presented Karen with a plaque upon having met the national standards as a Certified Park and Recreation Professional (CPRP).
- 3. Secretary’s Report** – Bachio motioned to approve the minutes from August 13, 2007 as written. Becker seconded. Motion approved.
- 4. Treasurer’s Reports**
- A. Bachio motioned to approve the treasurer’s report for August 31, 2007 and disbursements totaling \$76,467.25. Carmody seconded. Roll call vote was taken as follows:
- | | |
|-----------|--------|
| Johnson | Aye |
| Bachio | Aye |
| Becker | Aye |
| Carmody | Aye |
| Rzeminski | Absent |
- Motion approved 4-0 with 1 absent.
- 5. Election of Officers** – By unanimous vote, the following offices were filled:
- | | | |
|----|----------------|---------------|
| a) | President | Kevin Johnson |
| b) | Vice President | Mike Bachio |
- 6. Appointments** – By unanimous vote, the following appointments were made:
- | | | |
|----|-----------|-------------------|
| a) | Secretary | Karen Pritchard |
| b) | Treasurer | Suzanne Serrurier |
- 7. Unfinished Business - Sports Complex Turf Renovation** – After review and discussion, Board consensus to approve the bid from Chem Lawn/TruGreen to do the work at the Sports Complex.

8. New Business

A) 2008 Budget, Levy, Schedule – Greg reviewed the schedule.

B) Windsor West – Hampstead Park – Greg and John met with the HOA to discuss the district's acquisition of the park. It is an 8-10-acre park with some open space. The playground is in good shape and we would be willing to take; but there are some areas of prairie that we would not want to acquire.

C) FVSRA Awards Dinner – Invitation to Board members to attend the annual recognition awards banquet.

9. Commissioner Comments

Carmody – Asked about getting a more durable reversible jersey for soccer. He is working with someone from Rydell and will bring in samples. Suggested staff use hands on demonstrations in addition to training video. Recommended board members get involved.

Becker – Asked for an update on All American Softball. Greg is scheduled to meet with Steve Siebert. Suggested dog obedience classes.

Rzeminski – Was absent when the voting of the Director's contract took place. She gladly approves.

10. Meeting Adjournment – Rzeminski motioned to adjourn the meeting at 7:00 pm. Bachio seconded. Motion carried. Next meeting scheduled for October 8, 2007 at 6pm.