

SUGAR GROVE PARK DISTRICT
MONDAY, September 8, 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** – None.

- 3. Secretary's Report** – Bachio motioned to approve the minutes from August 11, 2008. Becker seconded. Motion approved.

- 4. Treasurer's Reports** - Rzeminski motioned to approve the treasurer's report for August 2008 and disbursements totaling \$108,103.94. 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**

- A. Sale of Land – Rolling Oaks – The deed limits the sale of the land for anything but a park. Greg feels that it is probably not worth the time involved to sell the property because we would need to meet with the mayor, have a public hearing, have attorney costs, etc. Board consensus to table this issue.
- B. Master Plan – Planning Resources Inc. has planned two focus group meetings for the evenings of September 23rd and 25th. The first is a meeting of special interest groups. The second is for our governmental partners. A focus group of full-time staff members will also take place on September 23rd. PRI will meet with board members later.
- C. Survey – The next draft of the survey is included in the board packet. Kevin Johnson would like to add the dog park in question #2. The board discussed having referendum questions on the survey. Board consensus to leave these questions on the survey.

- D. Tree Replacement - Our park district is not part of the tree consortium, but we will put trees on our capital development list and buy them through the village.

6. New Business

- A. October Meeting Date – Our next meeting is scheduled for October 13, but Greg will be out of town. Greg offered to change the meeting date or have Karen run the meeting. Board consensus to keep the meeting date October 13.
- B. FVSRA Recognition Banquet – The annual recognition banquet will be held September 19. An invitation was extended to all board members.
- C. 2009 Budget, Levy, Appropriation Schedules – Greg’s report includes the schedules. Greg will make sure the budget is available to the board by October 3rd. If there are any questions, he will answer them before he leaves for vacation.
- D. Executive Director’s Contract – Greg’s contract is a one-year contract. It expires November 1. He will ask MSI to send along a new contract. Greg will assume his contract will continue as far as the budget is concerned.

7. Commissioner Comments –

Sean Carmody – Questioned if residents are now able to put comments about programs on the website. Karen explained that there is a button on the homepage that reads “Send us your Suggestions/Comments”. When pushed, the button brings you to an email screen that is addressed to our office.

Mike Bachio – Asked about the fertilization contract and if we are planning to continue the program. Greg said that we have a three-year proposal that is contingent on the success of the first year. We like the results we have had this year, and we plan to continue with TruGreen next year.

- 8. Meeting Adjournment** – Bachio motioned to adjourn the meeting at 6:35 pm. Rzeminski seconded. Motion carried. Next meeting scheduled for October 13, 2008 at 6 pm.