# SUGAR GROVE PARK DISTRICT Board Meeting AGENDA

Monday – March 27, 2017 at 6pm Location: Park District Office

## 1. Meeting Called to Order - Board Member Roll Call

Present: Absent:

President Sean Carmody Commissioner Steven Becker Commissioner Perry Clark Commissioner Dawn Eby Commissioner Chris Walker Executive Director Greg Repede

Staff:

Karen Pritchard, Superintendent of Recreation Ginny Pavesich, Recording Secretary

# 2. Public to Address the Board

#### 3. Approval of Minutes

Regular Meeting – January 9, 2017 Secretary's Report (February meeting was cancelled.)

## 4. Approval of Treasurer's Report

- A. January 2017 Treasurer's Report and Disbursements totaling \$62,894.64
- B. February 2017 Treasurer's Report and Disbursements totaling \$62,075.50

#### 5. New Business

- A. State of the District 2017
- B. Director Position
- C. State Conference Expense Reimbursement

#### 6. Meeting Adjournment