

SUGAR GROVE PARK DISTRICT

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

April 11, 2022
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 6:00pm.

Roll Call was taken:

<u>Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
√		President Dawn Wrona Eby
	√	Commissioner Steven Becker
√		Commissioner Sean Carmody
√		Commissioner Jesse Kinsland
	√	Commissioner Chris Walker
		<u>Staff:</u>
√		Executive Director Karen Pritchard

Public and Guests

Kyle Saros, Mike Schomas, Scott Nadeau

Mike Schomas shared that the Village of Sugar Grove liaison to the airport, Joe Wolf, reported that the airport may decommission an existing runway. They want to know if the park district has a long-term intent for potential lights on the ballfield on the north end of park. Director Pritchard was asked to contact Steve Andras at the airport to request permission for lights.

3. Consent Agenda

Commissioner Kinsland made a motion to approve the consent agenda which includes the following: Minutes from March 14, 2022 meeting. March Treasurer's Report and Disbursements totaling \$43,445.94.

Commissioner Carmody seconded.

Roll call vote was taken:

President Eby	Aye
Commissioner Becker	Absent
Commissioner Carmody	Aye
Commissioner Kinsland	Aye
Commissioner Walker	Absent

Motion passed 3-0, 2 absent

4. Staff Reports

There were no questions about the staff reports.

5. Other Business Items

A. **Audit - Sikich** - Final tasks have been completed. Presentation is scheduled for the June 13th meeting.

B. **Master Plan - PRI** - Meeting has been moved back a week, so no new information since last month. Project schedule shows plan completion at the end of June. Next meeting is Thursday, April 14.

C. **Town Center** - No update

D. **Blackberry Creek Bridge & Shared Pathway** - No updates except for the news article written about the project that was included in the board packet.

E. **Park Pursuit - Cinco de Moo Moo** - We have a team that will participate in this IPRA team building, networking event that is modeled after the television series "The Amazing Race." It will be held in South Elgin on May 5 and we will close our office in order to participate.

7. Executive Session

Commissioner Carmody moved to adjourn to Executive Session at 6:20 pm to discuss personnel per 5ILCS 120/2 Section 2(c)(1) of the Open Meetings Act. Seconded by Commissioner Kinsland. Vote 3-0, 2 absent. Motion carried.

Commissioner Carmody moved to return to regular open session at 7:25 pm. Seconded by Commissioner Kinsland. Vote 3-0, 2 absent. Motion carried.

8. Action taken following Executive Session:

Commissioner Kinsland moved to (1) schedule Scott Nadeau to attend a staff meeting on April 20 and to (2) contact three additional candidates and move forward with interviews in the next week or two. Seconded by Commissioner Carmody. Vote 3-0, 2 absent. Motion carried.

9. Adjournment

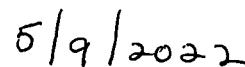
Commissioner Kinsland made a motion to adjourn. Commissioner Carmody seconded. Vote 3-0, 2 absent. Motion carried. President Eby adjourned the meeting at 7:29 pm.

President Eby determined that the next board meeting on May 9, 2022 at 6pm will be an IN-PERSON meeting at the Prairie Building.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date