

# SUGAR GROVE PARK DISTRICT

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

May 9, 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

Mike Schomas, Scott Nadeau

### 3. Consent Agenda with Roll Call Vote

Commissioner Kinsland made a motion to approve the consent agenda which includes the following: Minutes from April 11, 2022 meeting. April 2022 Treasurer's Report and Disbursements totaling \$26,266.89. Commissioner Becker seconded.

Roll call vote was taken:

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

Motion passed 4-0, 1 absent

### 4. Staff Reports

President Eby asked if in-house teams had enough time on fields considering the number of rentals. Director Pritchard said that Athletic Manager Jason is making sure that our teams have priority use.

5. **Other Business Items**

A. **Lights at the Sugar Grove Sports Complex** - Steve Andras, our contact at the airport, said in an email that lighting a baseball field is not prohibited in the agreement but would require FAA approval.

B. **Audit - Sikich** - Brian LeFevre is schedule to present the audit at the June 13<sup>th</sup> meeting.

C. **Town Center** - No update

D. **Groovin' in the Grove Concerts** - Concerts will be at 7pm on Thursdays at the Sugar Grove Library.

**June 16** - The Student Body (80s and 90s)

**July 14** - Voyage (Journey Tribute)

**August 11** - Hillbilly Rockstarz (Country)

E. **Economic Interest Statements** - President Eby reached out to our attorney Derke Price. She said he was very helpful and encouraged other commissioners to contact him if they had questions or concerns about completing the EIS.

7. **Executive Session**

Commissioner Kinsland moved to adjourn to Executive Session at 6:18 pm to discuss personnel per 5ILCS 120/2 Section 2(c)(1) of the Open Meetings Act. Seconded by Commissioner Becker. Vote 4-0, 1 absent. Motion carried.

Commissioner Carmody moved to return to regular open session at 6:27 pm. Seconded by Commissioner Kinsland. Vote 4-0, 1 absent. Motion carried.

8. **Action taken following Executive Session:**

Commissioner Kinsland moved to hire Scott Nadeau as the next executive director of the Sugar Grove Park District with a start date of Monday, June 20, 2022.

Seconded by Commissioner Becker. Vote 4-0, 1 absent. Motion carried.

9. **Adjournment**

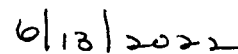
Commissioner Carmody made a motion to adjourn. Commissioner Becker seconded. Vote 4-0, 1 absent. Motion carried. President Eby adjourned the meeting at 6:35 pm.

President Eby determined that the **next board meeting on June 13, 2022 at 6pm** will be a **VIRTUAL** meeting. In-person option will be at the Repede Center.

Respectfully submitted,



Karen Pritchard, Board Secretary



Date