



SUGAR GROVE PARK DISTRICT

Board Meeting

August 15, 2022 at 6 pm

Prairie Building

31 S. Main Street

Sugar Grove, IL 60554

AGENDA

1. Call to Order - confirm visual and audio

Physically

Present:

Virtually

Present:

Absent:

Board Member:

President Dawn Wrona Eby

Commissioner Steven Becker

Commissioner Sean Carmody

Commissioner Jesse Kinsland

Commissioner Chris Walker

Staff:

Executive Director Scott Nadeau

2. Public & Guests

3. Consent Agenda with Roll Call Vote

A. Board Meeting Minutes of July 18, 2022.

B. July 2022 Treasurer's Report and Disbursements totaling \$ 20,255.62

4. Staff Reports for July 2022

5. Discussion Items

A. Windstone HOA Parks Update

B. Town Center Committee Update

C. Master Plan Update

D. Black Walnut OSLAD Grant Update

E. Repede Center Roof

F. Corn Boil 5K Recap

G. 2021 Budget & Levy Schedule

a. Budget Review - September 12, 2022

b. Tax Levy Ordinance #21-01

- Review and approved estimated tax levy for 2022 Tax Levy Year - September 12, 2021

- Levy available for public review for 20 days

- Truth in Taxation public hearing - October 10, 2022 at 7pm

- Tax Levy ordinance approval - October 10, 2021
- c. Budget & Appropriation Ordinance #21-02 for 2022 fiscal year
 - Review tentative ordinance - September 12, 2022
 - Ordinance available for public inspection for 30 days
 - Public hearing - November 14, 2021 at 7pm
 - Budget & Appropriation Ordinance approval - November 14, 2021

H. Budget Assumptions

6. Executive Session - To discuss minutes of meetings per 5ILCS 120/2 Section 2 (c) (21) of the Open Meetings Act: whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
7. Reconvene for Action on Items Discussed in Executive Session (if necessary)
8. Adjournment - Next Meeting is _____, 2022 at 6pm. Virtual or In person?