

SUGAR GROVE PARK DISTRICT

Repede Center  
61 S. Main Street  
Sugar Grove, IL 60554

September 12, 2022  
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by Director Nadeau at 6:04pm.

Roll Call was taken:

Virtually Present:    Physically Present:

Present:

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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 and Guests

N/A

3. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on August 15, 2022, the August 2022 Treasurer's Report and Disbursements totaling \$11716.55. Seconded by Commissioner Becker.

Roll call vote was taken:

President Wrona Eby                      Aye

Commissioner Becker                      Aye

Commissioner Carmody                      Aye

Commissioner Kinsland                      Aye

Commissioner Walker                      Aye

Vote 5-0. Motion Carried

#### 4. Staff Reports for May 2022

The board had no comments or questions pertaining to staff reports. Director Nadeau commented that some of the items in his report would be coming up for discussion later in the meeting.

#### 5. Action Items

**Tax Levy Ordinance #22-01** – Director Nadeau commented that staff were preparing for a 7.74% increase over last year’s tax extension. He continued to explain that this year the Truth in Taxation hearing would be necessary as is required by law if the increase was more than 5%. Commissioner Carmody moved to approve the Tax Levy to be made available for public review before the hearing scheduled for October 10<sup>th</sup>. Seconded by Commissioner Kinsland.

Vote 5-0. Motion Carried.

#### 6. Discussion Items

A. **Town Center Committee Update** - President Eby commented that she attended the committee meeting on August 29 and that they were in the process of creating informational materials for the Town Center concept.

B. **Master Plan** - Director Nadeau commented that he attended the final virtual meeting with PRI. The district is currently waiting on the first draft of the master plan.

C. **Black Walnut Grant** - Director Nadeau requested that the board adopt a new resolution to re-submit the Black Walnut Park Redevelopment project for the next OSLAD Grant cycle. Nadeau commented that the new commitment level from the state was raised from \$400,000.00 to \$600,000.00. Therefore, the plan was amended to take advantage of the additional funding by increasing the commitment from the park district. Commissioner Becker moved to adopt Resolution 22-04 Authorization to apply for an Open Space and Land Acquisition Development (OSLAD) Grant for Black Walnut Park Redevelopment. Seconded by Commissioner Carmody.

Vote 5-0. Motion Carried.

D. **Repede Center Roof** - Director Nadeau commented that he was planning to engage with Lane Allen of Allen Pepa Architects to design the scope of work for the Roof Renovation project. The board had a consensus that Nadeau’s selection of architect was good and that the district could move forward with that arrangement.

E. **Playground Update** - Director Nadeau brought the first set of designs that were submitted by NuToys, a distributor of Landscape Structures playground equipment. He commented that the district was waiting on a second manufacturer’s submittal and that he planned to take both designs to a focus group meeting with the neighbors who live near Chelsea Park. And that after the designs could be seen and critiqued by the staff,

commissioners, and community then Nadeau would recommend a final design for the board to approve at meeting later this fall.

F. **CARE Program Update** - Director Nadeau highlighted the School Services Manager's report which showed that the CARE program attendance rates at 3 of the four school locations were back up to pre-pandemic numbers. Nadeau commented that unfortunately the largest location had not yet bounced back to where it was before COVID-19.

G. **IPRA Conference** - Director Nadeau and commissioners discussed their intentions for attending IPRA annual conference.

H. **Budget Ordinance Review** - Director Nadeau informed the board that the budget ordinance would be available at the October board meeting and that it could be opened for public review and then voted on at the November meeting.

I. **Bridge IGA Review** - Commissioners discussed the Intergovernmental Agreement (IGA) between the village, township, and the park district. Director Nadeau commented that the vote for the IGA would wait until the October Meeting. That would give everyone enough time to review the documents beforehand.

J. **Audit Services Renewal Review** - The board had a consensus to accept the proposal from SIKICH for audit services for the years 2022, 2023, and 2024. Director Nadeau commented that he would approve the proposal and continue to engage with SIKICH.

## 9. Adjournment

Consensus was gained for the next meeting to be held on October 10<sup>th</sup> at 6pm at the Prairie Building. Commissioner Walker moved to adjourn the meeting. Seconded by Commissioner Becker

Vote 5-0, 2 absent. Motion carried.

President Eby adjourned the meeting at 7:02pm.

Respectfully submitted,

  
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Scott Nadeau, Board Secretary

10/10/2022  
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Date