

SUGAR GROVE PARK DISTRICT

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

October 10, 2022
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by Director Nadeau at 6:00pm.

Roll Call was taken:

Virtually Present: Physically Present:

Present: 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 and Guests

N/A

3. Truth in Taxation Hearing

Director Nadeau commented that the Truth in Taxation hearing would be postponed until the night of the November 14 Park Board Meeting. Staff needed to give the appropriate public notice in a local newspaper before the hearing could be held. Nadeau commented that the public legal notice would be posted on November 1st.

4. 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

Absent

Commissioner Becker

Aye

Commissioner Carmody

Aye

Commissioner Kinsland Aye
Commissioner Walker Absent
Vote 3-0. Motion Carried

5. Staff Reports for May 2022

(Commissioner Walker arrived at 6:02pm just after staff reports were brought up for discussion)

Director Nadeau commented that some of the items in his report would be coming up for discussion later in the meeting.

6. Action Items

A. Budget and Appropriation Ordinance #22-02 - Director Nadeau commented that staff had prepared the budget for public review. He requested approval from the board to post legal notice that the Budget and Appropriation hearing would be scheduled for November 14th. Commissioner Carmody moved to approve the Budget and Appropriation Ordinance 22-02 to be made available for public review before the hearing scheduled for November 14. Seconded by Commissioner Walker.
Vote 4-0, 1 absent. Motion Carried.

B. Bridge Project IGA - Director Nadeau explained to the board that there was a series of IGAs that would come in front of the board for their approval relating to the new bike bridge Intergovernmental Agreement. He continued to inform the board that the IGA currently up for discussion was the maintenance agreement between the village, the township, and the park district. Total annual costs would not exceed \$18,000.00 and it would be split evenly between all three agencies with the park district managing maintenance schedules, implementation, and invoicing.
Commissioner Becker made a motion to approve the Bike Bridge Maintenance IGA. Seconded by Commissioner Walker.
Vote 4-0, 1 absent. Motion Carried.

7. Discussion Items

A. Town Center Committee Update - No update was given.

B. Master Plan - Director Nadeau commented that the district has received the first draft of the master plan and that it had been circulated among the commissioners. He said that he was gathering up feedback for PRI to work on the next draft. Commissioner Kinsland commented that the park district should publicly announce the master plan when it is finished. Director Nadeau stated that the district would make it available for public viewing on the website and that e-blasts and Facebook posts could highlight the plan too.

C. **Black Walnut Grant** - Director Nadeau reported that the Black Walnut Park Redevelopment project had been submitted for and OSLAD Grant from the IDNR on September 30th. He mentioned that the district is back in a waiting period and that award announcements could come out early next year but no award date had been officially announced.

D. **Repede Center Roof** - Director Nadeau reported that the design for the roof project was stalled briefly because an investigation had begun to determine if any of the structures used in the original roof contained hazardous materials such as asbestos or lead. He commented that if anything were found then the design would include instructions to protect employees and construction contractors during the project.

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. **Elections** - Director Nadeau reported that 4 places on the board were up for election in April of 2023 and that signed petitions and candidate packets were due to be turned no earlier than December 12 and no later than December 19. He also discussed requirements for the write in options and appointment options. Director Nadeau said he would report back to the board the specific terms for commissioners.

8. **Additional Comments** - Director Nadeau asked for any additional comments from the board.

Commissioner Kinsland recommended that an itemized list of future capital expenditures should be made available to the community. Nadeau commented that the list is included as part of the master plan. Discussion continued and it was agreed that the list could be made a separate document for the time being, while we are waiting on the final draft of the master plan.

Commissioner Carmody recommended that the district use the other public agencies in the community to announce the master plan and any other important marketing initiatives.

Commissioner Becker commented that some items on the ball fields needed to be addressed. Including the mounds of clay and ag lime that get piled up near 3rd base as well as the fence posts leaning at Harter Fields. Nadeau commented that he would address both issues during the off season.

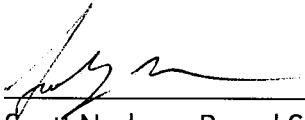
9. Adjournment

Consensus was gained for the next meeting to be held on November 14th at 6pm at the Prairie Building. Commissioner Becker moved to adjourn the meeting. Seconded by Commissioner Kinsland

Vote 4-0, 1 absent. Motion carried.

Director Nadeau adjourned the meeting at 6:57pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

11/14/2022

Date