



SUGAR GROVE PARK DISTRICT

Board Meeting
December 12, 2022 at 6 pm
Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

CANCELLED: NO QUORUM

AGENDA

1. Call to Order

Physically

Virtually

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 & Guests

3. Consent Agenda

A. Board Meeting Minutes of November 10, 2022.

B. November 2022 Treasurer's Report and Disbursements totaling \$6,670.67

4. Staff Reports for November 2022

5. Action Item

A. Approve Budget & Appropriation Ordinance #22-02.

B. Bridge IGA

C. Ice-Rink IGA

6. Other Business Items

A. Town Center Committee Update

B. Master Plan Update

C. Repede Center Roof

D. Playground Update

E. Property Acquisition

F. Ice Rink Partnership

G. Performance Evaluations Full Time

H. Executive Director Evaluations

7. Executive Session - To discuss personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act: The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.

8. Adjournment - Next Meeting is _____, 2022 at 6pm at the Prairie Building.