

SUGAR GROVE PARK DISTRICT

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

November 14, 2022  
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by Director Nadeau at 6:05pm.

Roll Call was taken:

Virtually Present:    Physically Present:

Present:    Present:

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Absent:

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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

Mike Schomas, Scott Nadeau

3. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on October 10, 2022, the October 2022 Treasurer's Report and Disbursements totaling \$4,598.26. Seconded by Commissioner Walker.

Roll call vote was taken:

President Wrona Eby

Aye

Commissioner Becker

Aye

Commissioner Carmody

Absent

Commissioner Kinsland

Aye

Commissioner Walker

Aye

Vote 4-0. Motion Carried

4. Staff Reports for October 2022

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

## 5. Action Items

A. **Tax Levy Ordinance #22-01** - Commissioner Becker moved to approve the Tax levy Ordinance #22-01. Seconded by Commissioner Kinsland.

Vote 4-0, 1 absent. Motion Carried.

B. **Budget and Appropriation Ordinance #22-02** - Director Nadeau requested approval for the budget and appropriations ordinance. President Eby requested that budget approval be tabled until a future meeting where a side-by-side comparison of last year's budget could be examined. Discussion continued and the board came to a consensus to table the budget approval for now.

C. **Bridge Project Maintenance 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 Partnership. 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.

President Eby commented that the park district corporate attorney should review the IGA before the commissioners move to approve it. Discussion continued and Commissioner Kinsland moved to approve the IGA pending the district's corporate attorney review, with direction to Director Nadeau to submit the IGA to counsel for review before having the district sign. Seconded by Commissioner Becker.

Vote 4-0, 1 absent. Motion Carried.

## 6. Discussion Items

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

B. **Master Plan** - Director Nadeau commented that the district has isolated the pages from the master plan that estimate capitol improvement costs over the next 10 years. This document can now be used as back up to protect against future tax rate objections.

C. **Repede Center Roof** - Director Nadeau reported that the project would be opening up for bids to be submitted before the end of the year.

D. **Playground Update** - Director Nadeau reported that he had held a meeting with the neighborhood at Chelsea Park. At the meeting he collected opinions about which proposed structures they liked best as well as what color schemes to use.

E. **Property Acquisition** - Director Nadeau reported that some farmland was new on the market for purchase adjacent to the sports complex. Discussion highlighted how property like this could provide a location for a future rec center and community park and would be invaluable for future generations. Commissioners had a consensus that the district would not submit any purchase proposals to the seller until they had time to properly prepare.

F. **Ice Rink Partnership** - Director Nadeau reported that a partnership was being created between the village, township, community building and the park district to offer a temporary outdoor ice rink at snow park (land owned by the community building adjacent to their parking lot).

G. **Park Signs** - Director Nadeau reported a concept for our new park signs was available for the commissioners to view. He plans to get cost estimates for the signs to be installed at the sports complex and at Harter Park.

H. **Meeting Dates** - Director Nadeau proposed the meeting dates for 2023. The board had a consensus to continue holding meetings at 6 pm at the Prairie Building on the second Monday of every month.

9. **Adjournment**

A consensus was gained for the next meeting to be held on December 12<sup>th</sup> at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Becker.

Vote 4-0, 1 absent. Motion carried.

Director Nadeau adjourned the meeting at 7:50 pm.

Respectfully submitted,

  
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Scott Nadeau, Board Secretary

12/19/2022  
\_\_\_\_\_  
Date

