



SUGAR GROVE PARK DISTRICT

Board Meeting

January 9, 2023 at 6 pm

Prairie Building

31 S. Main Street

Sugar Grove, IL 60554

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 December 19, 2022.

B. December 2022 Treasurer's Report and Disbursements totaling \$9820.75

4. Staff Reports for December 2022

5. Action Item

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

- Full Time Staff Compensation

B. Bid Award for Repede Center Roof Replacement Project

6. Other Business Items

A. Town Center Committee Update

B. Master Plan Update

C. Ice Rink Update

D. Performance Evaluations Full Time

E. 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.