

SUGAR GROVE PARK DISTRICT

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

December 19, 2022
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by Director Nadeau at 6:02pm.

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

Scott Nadeau

3. Consent Agenda with Roll Call Vote

Commissioner Becker moved to approve the consent agenda which includes the following: Minutes from the meeting on November 14, 2022, the November 2022 Treasurer's Report and Disbursements totaling \$6,670.67. Seconded by Commissioner Walker.

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 October 2022

Director Nadeau commented that the winter athletics programs are running at approximately 100% more participants than were expected. He continued to comment that the after-school classes were bringing in record breaking revenue amounts, far beyond what had been budgeted for in pre-pandemic years. He then commented that the CARE program was still not quite up to "pre-pandemic" participation rates but that it is still doing well based on expectations for the year and is considered a strong program.

5. Action Items

A-1. **Bridge Project and Easement IGA** - Commissioner Carmody moved to approve the Intergovernmental Project and Easement Agreement for the Bridge Project on the condition that the other partnering municipal agencies also approve the bridge maintenance agreement between the Village, the Township, and the Park District. 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

A-2. **Bridge Maintenance IGA** - Commissioner Carmody moved to approve the Intergovernmental Agreement for the Maintenance of the Bridge. Seconded by Commissioner Walker.

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

B. **Ice Rink IGA** - Commissioner Becker moved to approve the Intergovernmental Agreement for the Seasonal Ice Rink. Seconded by Commissioner Kinsland.

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

C. **Chelsea Playground Equipment Order** - Commissioner Kinsland moved to authorize Director Nadeau to purchase the playground equipment for Chelsea Park at a total of \$88,877.00. 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

6. Other Business Items

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

B. **Master Plan** - Director Nadeau commented that edits for the master plan were being sent to PRI and discussions about the size of the service areas for park amenities as depicted on the maps should be more uniform. He continued to discuss that as soon as the plan is updated he will make it available for the commissioners to review with a final opportunity to make revision requests before the plan goes to print for the public.

C. **Repede Center Roof** - Director Nadeau reported that bids were opened and that the lowest bid came in at \$179,700.00. He commented that the bid award would be on the agenda for the January board meeting. The bidders would be qualified through a vetting process including reference checks before the board would be asked for approval. President Eby asked if there was any logic to delay the project for a few years to see if the market becomes more stable. Commissioner Becker commented that it might be wise to lock in our bid price now because everything for construction materials day to day gets more expensive. Becker also commented that no one expects the prices to go down, that they may level out, but that it is unlikely to see costs decrease when the market stabilizes.

E. **Property Acquisition** - Director Nadeau reported that he communicated to a realtor who represented the sale of local farmland. He explained to the realtor that the park district cannot make decisions about that type of expense and property acquisition as quickly as was outlined by the realtor. Nadeau continued to report that he was not yet aware of any outcomes of the property sale. He commented that he would reach out to the property owner again in the new year to discuss the property again and find out if there was any interest in talking to the park district again. Commissioner Kinsland commented that the village is working with a subdivision developer and that the village had communicated to the developer that the park district was not interested in acquiring any more parks and that an HOA would be better suited for the new neighborhood's park management. Kinsland continued to comment that there should be a better process for communication between developers and the park district to determine what neighborhood park land acquisitions would be accepted by the park district. President Eby agreed and commented that it is not the park district's position to

automatically refuse park land acquisitions from neighborhood developers. Eby continued to comment that no one should be speaking on behalf of the park district accept commissioners and designated staff. She commented that perhaps quarterly meetings could be scheduled between the village and park district so that we can communicate our stance and hear what future developments are being considered by the village. Director Nadeau commented that he would reach out to the village to set up a meeting.

9. Adjournment

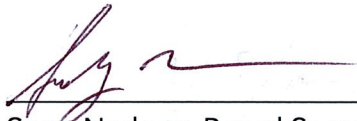
A consensus was gained for the next meeting to be held on January 9th at 6pm at the Prairie Building. Commissioner Becker moved to adjourn the meeting. Seconded by Commissioner Kinsland.

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

Respectfully submitted,



Scott Nadeau, Board Secretary

1/10/2023
Date