

SUGAR GROVE PARK DISTRICT

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

February 13, 2023
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

Meeting was called to order by President Eby at 6:01pm.

Roll Call was taken:

Virtually Present: Physically 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

Executive Director Scott Nadeau, Village Trustee and Liaison Michael Schomas, as well as Alicia Shatteman and Pat Graceffa of the Library's Vote Yes Committee.

3. Vote Yes Committee Presentation

Commissioner Carmody moved to amend the agenda to include a presentation from the Vote Yes Committee. Seconded by Commissioner Walker.

Roll call vote was taken:

President Wrona Eby

Aye

Commissioner Becker

Absent

Commissioner Carmody

Aye

Commissioner Kinsland

Absent

Commissioner Walker

Aye

Motion Passed 3-0, 2 Absent. Motion Carried

Alicia Shatteman and Pat Graceffa spoke about the referendum item the Sugar Grove Library entered in the upcoming consolidated election on April 4th. After their presentation, Alicia and Pat left the meeting.

4. Consent Agenda with Roll Call Vote

Commissioner Carmody moved to approve the consent agenda which includes the following: Minutes from the meeting on January 9, 2023, the January 2023 Treasurer's Report and Disbursements totaling \$51,983.56. Seconded by Commissioner Walker.

Roll call vote was taken:

President Wrona Eby	Aye
Commissioner Becker	Absent
Commissioner Carmody	Aye
Commissioner Kinsland	Absent
Commissioner Walker	Aye

Motion Passed 3-0, 2 Absent. Motion Carried

5. Staff Reports for December 2022

Director Nadeau pointed out that the CARE Manager's report included both the December Report and the January Report. Discussion was brief.

6. Discussion Items

A. **Town Center Committee Update** - Director Nadeau commented that President Eby, Village President Konen, and himself had all met to sign the Bridge IGAs and that at that meeting there was some time to discuss the Crown Development project which was potentially connected to the Village's Town Center Initiative. At that meeting Director Nadeau had commented that the Park District would need to Annex the developers property after the Village Annexed, in order to provide the improved Tax Levy revenue to provide maintenance for any new parks in the town center. President Eby commented that there was also some discussion with the Village President to establish better communication about upcoming developments. Director Nadeau commented that the Park District does not wish to automatically turn over new parks to the HOAs but that case studies would be done for each new development in order for the District to make educated decisions about its ability to manage and maintain new park lands.

B. **Master Plan** - Director Nadeau commented that edits continue to be sent back and forth between the district and PRI with changes to maps and park classifications. He presented maps and park assessments from the plan to the commissioners for some review to make revision requests before the plan goes to print for the public. He also reported that the third portion of the master plan, the narrative portion was still under staff review.

E. **Ice Rink Update** - Director Nadeau reported to the board that the second opening of the ice skating rink was a better success than the first. He commented that a much larger attendance was noted and that there was a lot of great feedback on social media.

F. **Chelsea Playground Update** - Director Nadeau reported that the bid documents were being created and the project would be going out to bid soon. He commented that the equipment was already ordered.

G. **Roof Project Update** - Director Nadeau reported to the board that the contract was being worked out with the District's corporate attorney and once it was ready it would need to be signed by the board president and then sent to the contractor for their signature.

H. **Park Signs** - Director Nadeau presented draft images of park sign concepts for Harter Park and the Sports Complex. He commented that these two parks would have large signs as both properties are meant to serve the entire community, while the neighborhood parks would have a smaller scaled down uniform sign at each location. President Eby commented that she liked the Harter Park sign but wanted to see more layout options for the Sports Complex sign.

Commissioner Walker moved to approve having the larger signs at Harter Park and the Sports Complex. Seconded by Commissioner Carmody.

Motion Passed 3-0, 2 Absent. Motion Carried

Director Nadeau commented that he would work with the vendor's art team to get some more concepts for the Sports Complex sign.

9. Adjournment

A consensus was gained for the next meeting to be held on March 13th at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Walker.

Roll call vote was taken: at 7:04 pm

President Wrona Eby	Aye
Commissioner Becker	Absent
Commissioner Carmody	Aye
Commissioner Kinsland	Absent
Commissioner Walker	Aye

Motion passed 3-0, 2 absent

Respectfully submitted,



Scott Nadeau, Board Secretary

2/13/2023

Date