



SUGAR GROVE PARK DISTRICT

Board Meeting

May 18, 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. Audit Presentation - Kellan OMalley, Sikich

4. Consent Agenda

A. Board Meeting Minutes of April 10, 2023.

B. April 2023 Treasurer's Report and Disbursements totaling \$253,614.80

5. Staff Reports for February and March 2023

6. Action Items

A. Commissioner Appointments

a. 2-year term 2023-25 - Dawn Eby

b. 2-year term 2023-25 - Vacant

B. Commissioner Installation & Oath of Office

a. Elected to a 4-year term 2023-27 - Sean Carmody

b. Elected to a 2-year term 2023-25 - Jesse Kinsland

c. Dawn Eby

d. Vacant

C. Staff Annual Appointments

a. Board Secretary - Nadeau

b. Board Treasurer - Wandless

c. FVSRA Board - Nadeau

d. FVSRA Board Alternate - Commissioner Sean Carmody

e. FOIA Officer - Nadeau

- f. OMA Designee - Nadeau
 - g. Safety Coordinator - Nadeau
 - h. ADA Coordinator - Clayton
 - D. Approval and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2022.
 - E. Resolution #23-02 Forming a Committee on Local Government Efficiency
 - F. Bid Approval for Chelsea Park Playground Replacement Project
- 7. Discussion Items
 - A. Town Center Committee Update
 - B. Master Plan Update
 - C. Black Walnut Park OSLAD Grant
 - D. Pickle Ball at Harter Park
 - E. Disc Golf 'Tour the Grove'
 - F. Chelsea Playground Update
 - G. Roof Project Update
 - H. Groovin' in the Grove Concert - 7pm on June 15 at the Sugar Grove Library
Band is Student Body (80s and 90s)
- 8. Adjournment - Next Meeting is _____, 2023 at 6pm at the Prairie Building.