



SUGAR GROVE PARK DISTRICT

Board Meeting
June 12, 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 Sean Carmody

Commissioner Jesse Kinsland

Commissioner Chris Walker

Staff:

Executive Director Scott Nadeau

2. Public & Guests

3. Audit Presentation - Brian LeFevre, Sikich

4. Consent Agenda

A. Board Meeting Minutes of May 18, 2023.

B. April 2023 Treasurer's Report and Disbursements totaling \$158,477.88

5. Staff Reports for May 2023

6. Action Items

A. 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

B. Approval and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2022.

7. Discussion Items

A. Town Center Committee Update

B. Master Plan Update

- C. Black Walnut Park OSLAD Grant
- D. Disc Golf 'Tour the Grove'
- E. Chelsea Playground Update
- F. Groovin' in the Grove Concert - 7pm on June 15 at the Sugar Grove Library
Band is Student Body (80s and 90s)

- 8. Executive Session - pursuant to 2(c)(3) to discuss filling a vacancy in public office.
- 9. Adjournment - Next Meeting is _____, 2023 at 6pm at the Prairie Building.