

SUGAR GROVE PARK DISTRICT

Repede Center  
61 S. Main Street  
Sugar Grove, IL 60554  
May 18, 2023  
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 5:58pm.

Roll Call was taken:

Virtually Present:      Physically Present:

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 and Guests

Executive Director Scott Nadeau, as well as residents Ralph Voris and Kyle Saros

3. Amended Agenda

Commissioner Carmody made a motion to amend the agenda to handle the installment of public officials first. Seconded by Commissioner Kinsland.

Roll call vote was taken:

President Wrona Eby      Aye

Commissioner Carmody      Aye

Commissioner Kinsland      Aye

Commissioner Walker      Absent

Motion Passed 3-0, 1 Absent, 1 Vacant

4. Commissioner Appointments

Commissioner Carmody made a motion to appoint Dawn Eby as Park District Commissioner for a two-year term from 2023 to 2025. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 3-0, 1 Absent, 1 Vacant

#### 5. Commissioner Installation & Oath of Office

Director Nadeau reported that Sean Carmody was re-elected as Park District Commissioner to a 4-year term from 2023 to 2027, and that Jesse Kinsland was re-elected as Park District Commissioner to a 2 year term from 2023 to 2025.

Dawn Eby, Sean Carmody, and Jesse Kinsland recited and signed the Loyalty Oath.

#### 6. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes Minutes from the meeting on April 10, 2023, and the April 2023 Treasurer's Report and Disbursements. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 3-0, 1 Absent, 1 Vacant

#### 7. Staff Reports for April 2023

Director Nadeau asked the board if they had any questions about the staff reports. With no questions, the board moved on to the remaining action items.

#### 8. Action Items

A. **Resolution Of Recognition # 23-02 - Forming a committee on local government efficiency** - Director Nadeau produced a resolution to create the Decennial Efficiency Committee. President Eby commented the wording needed to be edited to include Steve Becker as a member of the community rather than a Park District Commissioner as he had recently resigned from his position as a public official. Director Nadeau agreed to update the written document before President Eby signs it. Commissioner Kinsland made a motion to approve the resolution pending the corrections made to the written document. Seconded by Commissioner Cardmody.

Roll call vote was taken:

President Wrona Eby	Aye
Commissioner Carmody	Aye

Commissioner Kinsland                      Aye  
Commissioner Walker                      Absent  
Motion Passed 3-0, 1 Absent, 1 Vacant

**B. Bid Approval for Chelsea Park Playground Replacement Project**

Director Nadeau reported to the board that A. Jules Construction came in with he low bid of \$51,000.00 for installation of the equipment at Chelsea Park Playground. He commented that he had done the reference checks and determined that they were a qualified bidder. Commissioner Kinsland motioned to approve A. Jules Construction's Bid. Seconded by Commissioner Carmody.

Roll call vote was taken:

President Wrona Eby                      Aye  
Commissioner Carmody                      Aye  
Commissioner Kinsland                      Aye  
Commissioner Walker                      Absent  
Motion Passed 3-0, 1 Absent, 1 Vacant

**9. Discussion Items**

Except for Black Walnut Park and the OSLAD Grant, All other discussion items were tabled due to lack of time available before the meeting would end.

**Black Walnut Park OSLAD Grant** - Director Nadeau reported to the board that he thought it would be pertinent for the design work to be approved for the playground and shelter. Then the district could re-submit for the grant. He commented that with the waiting period of the grant overlapping the timetable of the design phase, the project would be in better shape after the district hears what the outcome is from IDNR. The board reached a consensus to move forward with the design phase for the playground and shelter only and also to resubmit for the OSLAD grant.

**10. Adjournment**

A consensus was gained for the next meeting to be held on June 12th at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Kinsland.

Motion Passed 3-0, 1 Absent, 1 Vacant at 6:30pm

Respectfully submitted,

  
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Scott Nadeau, Board Secretary

6/12/2023  
Date