

SUGAR GROVE PARK DISTRICT

Repede Center
61 S. Main Street
Sugar Grove, IL 60554
June 12, 2023
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 6:03 pm.

Roll Call was taken:

Virtually Present: Physically Present:

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Absent:

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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, Business Manager Ellen Wandless, Auditor Brian LeFever, as well as residents Ralph Voris and Kyle Saros

3. Audit Presentation - Brian LeFever, Sikich LLP

Brian LeFevre, partner from Sikich, was pleased to present the district's 3rd Annual Comprehensive Financial Report for the fiscal year ended December 31, 2022. He said the audit went smoothly and right on time. Brain said he was pleased to present an unmodified opinion and the financial statement is presented fairly in accordance with generally-accepted accounting principles free of material misstatement. This is the highest level of opinion you can receive on your financial statements.

4. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on May 18, 2023, as well as the April 2023 Treasurer's Report and Disbursements. Seconded by Commissioner Walker.

Roll call vote was taken:

President Wrona Eby

Aye

Commissioner Carmody

Absent

Commissioner Kinsland

Aye

7. Discussion Items

- A. Town Center Committee Update
- B. Master Plan Update
- C. Black Walnut Park - OSLAD Grant resubmittal plan
- 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

A consensus was gained for the next meeting to be held on July 10th at 6pm at the Prairie Building. Commissioner Walker moved to adjourn the meeting. Seconded by Commissioner Kinsland.

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

Respectfully submitted,



Scott Nadeau, Board Secretary

7/10/2023
Date