## 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 Physically		
Present: Present:	<u>Absent</u> :	Board Member:
$\sqrt{}$		President Dawn Wrona Eby
	$\checkmark$	Commissioner Sean Carmody
$\sqrt{}$		Commissioner Jesse Kinsland
$\checkmark$		Commissioner Chris Walker
		Staff:
$\sqrt{}$		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 3<sup>nd</sup> 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
Commissioner Carmody
Commissioner Kinsland

Aye Absent

Aye

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

# 5. Staff Reports for May 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.

#### 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

Commissioner Kinsland made a motion to approve the annual appointments as written. Commissioner Walker seconded. Motion Passed 3-0, 1 Absent, 1 Vacant

#### Roll call vote was taken:

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

Motion Passed 3-0, 1 Absent, 1 Vacant

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

Commissioner Walker made a motion to approve and accept the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2022. Commissioner Kinsland seconded.

#### Roll call vote was taken:

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

## 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