

Board Meeting
August 14, 2023 at 6 pm
Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

AGENDA

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Physically	Virtually		
<u>Present</u> :	<u>Presen</u> t:	<u>Absent</u> :	Board Member:
			President Dawn Wrona Eby
			Commissioner Sean Carmody
			Commissioner Jesse Kinsland
			Commissioner Chris Walker
			<u>Staff:</u>
			Executive Director Scott Nadeau

2. Public & Guests

Ralph Voris, Resident of Sugar Grove Park District

- 3. Public Hearing for Open Space Land Acquisition Submittal
- 4. Consent Agenda
 - A. Board Meeting Minutes of July 10, 2023.
 - B. July 2023 Treasurer's Report and Disbursements totaling \$128,638.46
- 5. Staff Reports for July 2023
- 6. Action Items
 - A. Commissioner Appointments
 - a. 2-year term 2023-25 Ralph Voris
 - B. Commissioner Installation & Oath of Office
 - a. Ralph Voris
 - C. Resolution #23-03 Authorizing the Submittal for an OSLAD Grant for the Development of Black Walnut Park
 - D. Resolution #23-04 Forming a Committee on Local Government Efficiency Ammending the Committee Member Roster
- 7. Discussion Items
 - A. Staff Update
 - B. Town Center Committee Update
 - C. Master Plan Update
 - D. Chelsea Park Playground

- E. Park Sign Installation
- F. Groovin' in the Grove Concert update
- G. 2024 Budget & 2023 Levy Schedule
 - a. Budget Review September 11, 2023
 - b. Tax Levy Ordinance #23-01
 - Review tentative tax levy for 2023 Tax Levy Year September 11, 2023
 - Levy available for public review
 - Truth in Taxation public hearing October 9, 2023 at 6pm
 - Tax Levy ordinance approval October 9, 2023
 - c. Budget & Appropriation Ordinance #23-02 for 2024 fiscal year
 - Review tentative ordinance September 11, 2023
 - Ordinance available for public inspection until November 13, 2023
 - Public hearing November 13, 2023 at 6pm
 - Budget & Appropriation Ordinance approval November 13, 2023

	H. Budget Assumptions	
8.	Adjournment - Next Meeting is	, 2023 at 6pm at the Prairie Building