

SUGAR GROVE PARK DISTRICT

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554
July 10, 2023
6:00 pm

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 6:25 pm.

Roll Call was taken:

Virtually Present: Physically 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

Executive Director Scott Nadeau, Business Manager Ellen Wandless, Local Government Efficiency Committee Member Kyle Saros, Sugar Grove Village President Jennifer Konen, Sugar Grove Village Trustee Mike Schomas

3. Consent Agenda

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on June 12 2023, as well as the June 2023 Treasurer’s Report and Disbursements. The Closed session minutes were not submitted for approval, but will be included in the August 14, 2023 agenda instead. Executive Director Nadeau reported that the financial reports include Real Estate Tax funds that were distributed to the District in June. The motion was seconded by Commissioner Walker.

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

4. Opportunity for Public Input

Village President Konen reported to the Board about the status of planning for a potential redevelopment area and how it could impact the Park District.

5. Staff Reports for June 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. Discussion Items

- A. Town Center Committee Update
- B. Master Plan Update
- C. Black Walnut Park OSLAD Grant
- D. 5 Year Capital Improvement Road Map
- E. Chelsea Playground Update
- F. Commissioner Vacancy
- G. Bike Parade and 5K Race
- H. Groovin' in the Grove Concert - 7pm on July 13 at the Sugar Grove Library
Band is Kaleidoscope Eyes (Beatles Tribute)

7. Adjournment

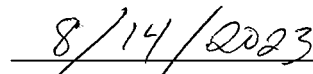
A consensus was gained for the next meeting to be held on August 14th at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Walker.

Motion Passed 3-0, 1 Absent, 1 Vacant at 7:29pm.

Respectfully submitted,



Scott Nadeau, Board Secretary



Date