

SUGAR GROVE PARK DISTRICT

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554
August 14, 2023
6:00 pm

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 6:06 pm.

Roll Call was taken:

Virtually Present: Physically Present:

Present: Present:

Absent:

Board Member:

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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, Local Government Efficiency Committee Member Ralph Voris, Community Member Parker Hauge, Community Member Mike Hauge.

3. Public Hearing for Open Space Land Acquisition Submittal

Public hearing opened at 6:06 p.m. by Executive Director Nadeau

Details were shared of the plans for the project that is the subject of the OSLAD grant submission that will take place by the end of August, 2023.

Public hearing closed at 6:18 p.m.

4. Consent Agenda

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on July 10, 2023, as well as the July 2023 Treasurer's Report and Disbursements. The Closed session minutes from June were not submitted for approval, but will be included in the September 11, 2023 agenda instead. The motion was seconded by Commissioner Carmody

Roll call vote was taken:

President Wrona Eby

Absent

Commissioner Carmody

Aye

Commissioner Kinsland

Aye

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

5. Staff Reports for July 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. Commissioner Appointments

a. 2-year term 2023-25 - Ralph Voris

The Board acted in June, 2023 to appoint Ralph Voris to the open two year term on the Board of Commissioners.

B. Commissioner Installation & Oath of Office

a. Ralph Voris took the Oath of Office and was installed as a Commissioner.

C. Resolution #23-03 Authorizing the Submittal for an OSLAD Grant for the Development of Black Walnut Park

Director Nadeau requested that the board adopt a new resolution to re-submit the Black Walnut Park Redevelopment project for the next OSLAD Grant cycle. Nadeau described the project scope commented that the new commitment level from the state is \$600,000.00.

Commissioner Voris moved to adopt Resolution 23-03 Authorization submittal for an Open Space and Land Acquisition Development (OSLAD) Grant for Black Walnut Park Redevelopment. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 4-0, 1 Absent

D. Resolution #23-04 Forming a Committee on Local Government Efficiency - Amending the Committee Member Roster

Director Nadeau requested that the board adopt a new resolution to form a Committee on Local Government Efficiency. The following people will serve on the committee:

Dawn Eby, Board President
Sean Carmody, Commissioner
Jesse Kinsland, Commissioner
Chris Walker, Commissioner

Ralph Voris, Commissioner
Kyle Saros
Karen Pritchard
Scott Nadeau, Executive Director

Commissioner Carmody moved to adopt Resolution 23-04 Authorization to form a Committee on Local Government Efficiency. Seconded by Commissioner Voris.

Roll call vote was taken:

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

Motion Passed 4-0, 1 Absent

7. Discussion Items

- A. Staff Update
- B. Town Center Committee Update
- C. Master Plan Update
- D. Chelsea Playground Update
- 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

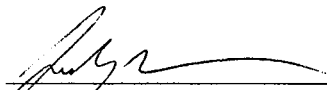
H. Budget Assumptions

8. Adjournment

A consensus was gained for the next meeting to be held on September 11th at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Voris.

Motion Passed 4-0, (1 Absent) at 7:01 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

9/12/2023

Date