

Board Meeting November 13, 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
			Commissioner Ralph Voris
			<u>Staff:</u>
			Executive Director Scott Nadeau
			Rusiness Manager Ellen Wandless

- 2. Public & Guests
- 3. Consent Agenda
 - A. Board Meeting Minutes of October 9, 2023.
 - B. October 2023 Treasurer's Report and Disbursements totaling \$302,792.23
- 4. Staff Reports for October 2023
- 5. Action Item
 - A. Approval of Disconnection Ordinance #23-03 NGH Farms LLC and Five H LLC
- 6. Discussion Items
 - A. Park Sign Installation
 - B. Chelsea Park Playground
 - C. IAPD/IPRA Conference Plans
 - D. Town Center Committee Update
 - E. Master Plan Update
 - F. 2024 Budget Analysis Staff Compensation
- 7. Executive Session To discuss personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act: The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.

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 December 11, 2023
 - Public hearing December 11, 2023 at 6pm
 - Budget & Appropriation Ordinance approval December 11, 2023

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