

Board Meeting
December 11, 2023 at 6 pm
Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

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	GENDA Call to Order Physically	Virtually		
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	Present:	<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
				Business Manager Ellen Wandless
3.	Budget and Appropriations Hearing Public & Guests			
4.	Consent Agenda A. Board Meeting Minutes of November 13, 2023. B. Closed Meeting Minutes of November 13, 2023 C. November 2023 Treasurer's Report and Disbursements totaling \$180,065.32			
5.	Staff Reports for November 2023			
6.	Action Item A. Approve Budget and Appropriations Ordinance 23-02 B. Dugan Park West Playground Equipment Purchase C. Approve Meeting Dates for Calendar Year 2024			
7.	Discussion Items A. Town Center Committee Update B. Master Plan Update C. Dugan Park West Playground			
8.	Adjournment - N	ext Meeting is	S	, 2024 at 6pm at the Prairie Building.