

SUGAR GROVE PARK DISTRICT

Prairie Building  
31 S. Main Street  
Sugar Grove, IL 60554  
October 9, 2023  
6:00 pm

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 6:17 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
- Commissioner Ralph Voris

Staff:

- Executive Director Scott Nadeau
- Business Manager Ellen Wandless

2. Public & Guests

Executive Director Scott Nadeau, Business Manager Ellen Wandless, Community Member Kyle Soros

3. Consent Agenda

Commissioner Voris moved to approve the consent agenda. The consent agenda to be approved includes the following: Minutes from the meeting on September 11, 2023, as well as the September 2023 Treasurer’s Report and Disbursements and the Closed session minutes from June 12, 2023. The motion was seconded by Commissioner Walker

Roll call vote was taken:

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

Motion Passed 5-0

4. Staff Reports for September 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.

## 5. Action Items

### A. Tax Levy Ordinance #23-01.

Commissioner Carmody moved to approve Tax Levy Ordinance #23-01. The motion was seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 5-0

## 6. Discussion Items

### A. Park Sign Installation

Installation will be taking place soon, and we will schedule an unveiling ceremony to take place as soon as possible afterward.

The project is essentially complete. There are still some minor restorations needed to the property.

Director Nadeau will schedule a ribbon-cutting ceremony for the park once all restorations are complete.

### B. Chelsea Playground Update

The ribbon cutting ceremony will take place on Saturday, October 14, 2023. The event is open to the public and all commissioners are invited to attend.

### C. IAPD/IPRA Conference Plans

All full-time staff and Commissioners will be offered the opportunity to attend the conference in January, 2024. Director Nadeau asked the Commissioners to notify him of their attendance plans as soon as possible.

### D. Town Center Committee Update

Nothing new to report

### E. Master Plan Update

Nothing new to report

### F. 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

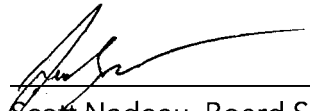
- Review tentative ordinance - September 11, 2023
- Ordinance available for public inspection until November 13, 2023
- Public hearing - November 13, 2023 at 6pm
- Budget & Appropriation Ordinance approval - November 13, 2023

7. Adjournment

A consensus was gained for the next meeting to be held on November 13th at 6pm at the Prairie Building. Commissioner Voris moved to adjourn the meeting. Seconded by Commissioner Kinsland.

Motion Passed 5-0 at 7:10pm.

Respectfully submitted,

  
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Scott Nadeau, Board Secretary

11/13/2023  
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Date