

SUGAR GROVE PARK DISTRICT

Prairie Building  
31 S. Main Street  
Sugar Grove, IL 60554  
November 13, 2023  
6:00 pm

BOARD MEETING MINUTES

1. Call to Order

The meeting was called to order by Director Nadeau at 6:02 pm.

Roll Call was taken:

Virtually Present:    Physically Present:

Present:    Present:

Absent:

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 |

2. Public & Guests

Executive Director Scott Nadeau, Business Manager Ellen Wandless

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 October 9, 2023, as well as the October 2023 Treasurer’s Report and Disbursements. The motion was seconded by Commissioner Kinsland

Roll call vote was taken:

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

Motion Passed 3 aye - 2 absent -0 nay

4. Staff Reports for October 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. Approval of Disconnection Ordinance #23-03 NGH Farms LLC and Five H LLC

Commissioner Voris moved to approve Disconnection Ordinance #23-03 NGH Farms LLC and Five H LLC. The motion was seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 3 aye - 2 absent -0 nay

6. Discussion Items

- A. Park Sign Installation

Installation has been delayed until the Spring of 2024.

- B. Chelsea Playground Update

The ribbon cutting ceremony took place and 29 people attended.

- 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 Analysis - Staff Compensation

At 6:40 p.m., Commissioner Voris made a motion to enter closed session. Commissioner Walker seconded the motion. All aye, motion passed.

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.

At 6:55 p.m., Commissioner Voris made a motion to adjourn closed session and return to open session. Commissioner Walker seconded the motion. All aye, motion passed.

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 14, 2023 at 6pm
  - Budget & Appropriation Ordinance approval - December 11, 2023

8. Adjournment

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

Motion Passed 3-0 at 7:05pm.

Respectfully submitted,

  
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Scott Nadeau, Board Secretary

12/11/2023  
Date