

**Board Meeting** January 8, 2024 at 6 pm

31	airle Building S. Main Street gar Grove, IL 60!	554		
	GENDA Call to Order Physically Present:	Virtually <u>Presen</u> t:	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			
3.	Consent Agenda  A. Board Meeting Minutes of December 11, 2023.  B. December 2023 Treasurer's Report and Disbursements totaling \$160,306.16			
4.	Staff Reports for December 2023			
5.	Discussion Items  A. Town Center Committee Update  B. Master Plan Final Draft Review  C. Dugan Park West Playground  D. IAPD/IPRA Conference Attendance			
6.	Action Items  A. Approval of the 2024 - 2033 Comprehensive Master Plan for Sugar Grove Park District			
7.	Adjournment - Next Meeting is			, 2024 at 6pm at the Prairie Building.