



SUGAR GROVE PARK DISTRICT

Repede Center
61 S. Main Street
Sugar Grove, IL 60554

December 11, 2023
6:00p.m.

BOARD MEETING MINUTES

Call to Order

Budget Hearing was opened by Executive Director Nadeau at 6:00pm.

Roll Call was taken:

<u>Virtually Present:</u>	<u>Physically Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
	√		President Dawn Wrona Eby
	√		Commissioner Sean Carmody
	√ (arrived at 6:05)		Commissioner Jesse Kinsland
	√		Commissioner Chris Walker
	√		Commissioner Ralph Voris
			<u>Staff:</u>
	√		Executive Director Scott Nadeau
	√		Business Manager Ellen Wandless

Budget and Appropriations Hearing
Presented by Business Manager Wandless.
Budget hearing was closed by Executive Director Nadeau at 6:09 pm.

1. Call to Order at 6:09 p.m.

Roll Call was taken:

<u>Virtually Present:</u>	<u>Physically Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
	√		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
Director Scott Nadeau and Business Manager Ellen Wandless

3. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on November 13, 2023, Minutes of the Closed Session held on November 13, 2023, and the November 2023 Treasurer's Report and Disbursements totaling \$180,065.32. Seconded by Commissioner Voris.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

4. Staff Reports for November 2023

5. Action Item

A. Approve Budget and Appropriations Ordinance 23-02

Director Nadeau and Business Manager Wandless presented the budget to the board. Commissioner Voris made a motion to approve the FY24 budget as presented.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

B. Dugan Park West Playground Equipment Purchase

Commissioner Kinsland made a motion to approve the purchase of playground equipment not to exceed \$165,000. Commissioner Carmody seconded the motion.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

C. Approve Meeting Dates for Calendar Year 2024

Commissioner Kinsland made a motion to approve the Calendar Year 2024 meeting dates as presented. Commissioner Voris seconded the motion. All aye, motion passed.

6. Discussion Items
 - A. Town Center Committee: Update coming soon.
 - B. Master Plan Update: The plan is expected to be finalized soon.
 - C. Dugan Park West Playground: The project is moving forward. We expect to go to bid in February for installation in June.

7. A consensus was gained for the next meeting to be held on January 8th at 6pm at the Prairie Building. An efficiency committee meeting will be held at 5:00 pm. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Voris.
Motion Passed 5-0 at 6:40 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

1/8/24

Date