



# SUGAR GROVE PARK DISTRICT

Prairie Building  
31 S. Main Street  
Sugar Grove, IL 60554

January 8, 2024  
6:00p.m.

## BOARD MEETING MINUTES

### 1. Call to Order at 6:00 p.m.

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

Staff:

Executive Director Scott Nadeau  
Business Manager Ellen Wandless

### 2. Public & Guests

Director Scott Nadeau

### 3. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on December 11, 2023 and the December 2023 Treasurer's Report and Disbursements totaling \$160,306.16. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 4-0. Motion Carried

### 4. Staff Reports for November 2023

Commissioner Walker asked about the pancake flip contest held at the Holiday In The Grove pancake breakfast. Director Nadeau commented that President Eby showed good sportsmanship during the contest and that it was well anticipated by event attendees.

### 5. Discussion Items

- A. Town Center Committee: Update coming soon.
- B. Master Plan Update: Approval Tabled until February.

- C. Dugan Park West Playground: The project is moving forward. We expect to go to bid in February for installation beginning in June.
  - D. IAPD/IPRA Conference Attendance: Commissioners Carmody and Walker as well as park district staff will attend the conference January 25 through January 27.
6. Action Item
- A. Approval of the 2024-2033 Comprehensive Master Plan for Sugar Grove Park District. Commissioners had a consensus to wait to approve the plan until the February meeting where all could be in attendance.
7. A consensus was gained for the next meeting to be held on February 12th 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 Kinsland.  
Motion Passed 4-0 at 6:40 pm.

**Respectfully submitted,**

  
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Scott Nadeau, Board Secretary

2/12/2024  
Date