



SUGAR GROVE PARK DISTRICT

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

February 12, 2024
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 6:00 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, Business Manager Ellen Wandless

The agenda will be corrected in the following two ways:

1. The date of the meeting is February 12, 2024 – not February 11, 2024.
2. Staff reports are for January, 2024 – not December, 2023

3. Consent Agenda with Roll Call Vote

Commissioner Carmody moved to approve the consent agenda which includes the following: Minutes from the meeting on January 8, 2024 and the January 2024 Treasurer's Report and Disbursements totaling \$146,998.50. Seconded by Commissioner Voris.

Roll call vote was taken:

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

Motion Passed 4-0. Motion Carried

Commissioner Walker arrived at 6:10 p.m.

4. Staff Reports for January, 2024

Director Nadeau reported that Pickleball has begun, and that Sugar Grove Park District has been awarded an OSLAD grant. Planning has begun on the Black Walnut project.

5. Discussion Items

- A. Town Center Committee Update
- B. Master Plan Final Draft Review
- C. Dugan Park West Playground
- D. Ice Rink
- E. IAPD/IPRA Conference

6. Action Item

- A. Approval of the 2024-2033 Comprehensive Master Plan for Sugar Grove Park District.
Discussion: Director Nadeau highlighted the final revisions that were made to the Master Plan before offering it for approval tonight. President Wrona-Eby stated that Commissioner Kinsland has previously given his verbal approval of the adoption of the Sugar Grove Park District Master Plan as presented tonight, despite being absent for the official vote.

Commissioner Walker moved to approve the Comprehensive Master Plan for Sugar Grove Park District. Seconded by Commissioner Voris.

Roll call vote was taken:

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

Motion Passed 4-0. Motion Carried

- B. Approve the annual 5k race

Discussion: Director Nadeau informed the Board that the annual 5K race is going to be re-branded this year and moved to a different date, most likely in the Fall of 2024.

Commissioner Carmody moved to approve the 2024 annual 5K race. Seconded by Commissioner Voris

Roll call vote was taken:

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

Motion Passed 4-0. Motion Carried

7. Adjournment.

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

Motion Passed 4-0 at 7:05 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

3/11/2024
Date