



SUGAR GROVE PARK DISTRICT

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

March 11, 2024
6:00p.m.

BOARD MEETING MINUTES

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

Roll Call was taken:

Virtually Present: Physically Present:

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√
√
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√

Absent:
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√

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, Business Manager Ellen Wandless

3. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on February 12, 2024 and the February 2024 Treasurer's Report and Disbursements totaling \$189,076.50. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 3-0-2. Motion Carried

4. Staff Reports for February, 2024

Director Nadeau notified the commissioners that the State of the Village meeting will be held on Wednesday, March 20, 2024 at 7:30a.m. at Waubonsie Community College. All Commissioners are invited to attend.

5. Discussion Items

- A. Town Center Committee Update - None
- B. FOIA requests and FOIA officer training
Director Nadeau notified the Commissioners of a FOIA request that he received regarding all communications the Park District has had regarding the proposed TIF development within the Village of Sugar Grove. The requestor asked that the Commissioners be made aware of the request, and Director Nadeau provided them with all details of his fulfillment of the FOIA request.
- C. Dugan Park West Playground - Director Nadeau reported that four bids were received for the Dugan Park West playground project. Commissioners will be asked to approve a bid later in the meeting.
- D. Black Walnut Trails Park Redevelopment
 - a. Conceptual Layout
 - b. Basketball Court - Director Nadeau asked the Commissioners to review the half-court vs. full-court basketball courts in the renovation plans for Black Walnut Trails Park.
- E. Bike and Pedestrian Bridge Project - Belle Vue Park - Director Nadeau reported that the trail should be open by this Fall.
- F. Windsor Point Homeowners Association - Park Maintenance - Director Nadeau reported that a request has been made to replace some of the natural area with a grass area in order to create adequate distance between the natural area and existing homes in order to perform burns of the natural area for conservation purposes without jeopardizing the safety of the adjacent homes.
- G. Multipurpose Court at Harter Park - Pickle Ball - Director Nadeau advised the Commissioners that the existing multi-purpose court will need repairs and or replacement in order to convert it to a surface that is adequate for future pickleball use. The issue can be discussed in further detail in future budget discussions.

6. Action Items

- A. Bid Award for Dugan Park West Playground Replacement Project

Commissioner Kinsland moved to approve the bid submitted by Greenup in the amount of \$73,000.00 for the Dugan Park West Playground Redevelopment Project. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 3-0-2. Motion Carried

- B. Approve Meeting Dates and Times

Commissioner Kinsland moved to approve retention of the current meeting dates and times as scheduled for 2024. Seconded by Commissioner Voris

Roll call vote was taken:

President Wrona Eby	Absent
Commissioner Voris	Aye

Commissioner Carmody	Aye
Commissioner Kinsland	Aye
Commissioner Walker	Absent

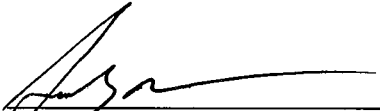
Motion Passed 3-0-2. Motion Carried

7. Adjournment.

A consensus was gained for the next meeting to be held on April 8th at 6pm at the Prairie Building. Commissioner Voris moved to adjourn the meeting. Seconded by Commissioner Carmody.

Motion Passed 3-0-2 at 6:56 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

4/8/2024

Date