



SUGAR GROVE PARK DISTRICT

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

April 08, 2024
6:00p.m.

BOARD MEETING MINUTES

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

Roll Call was taken:

Virtually Present: Physically 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, Business Manager Ellen Wandless, Mike Schomas (Village of Sugar Grove, Commissioner)

Mike Schomas updated the Commissioners on Economic Development discussions at the most recent Village Board Meeting.

3. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on March 11, 2024 and the March 2024 Treasurer's Report and Disbursements totaling \$163,158.36. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 4-0-1. Motion Carried

4. Staff Reports for March, 2024

- 5. Discussion Items
 - A. Dugan Park West Playground
 - B. Black Walnut Trails Park Redevelopment
 - a. Conceptual Layout
 - b. Wood Lot Renovation
 - c. Private Property Encroachments

- 6. Action Items
 - A. Discussion and/or approval of the OSLAD Grant Agreement with The State of Illinois Department of Natural Resources for the redevelopment of Black Walnut Park

Commissioner Kinsland moved to approve the OSLAD Grant Agreement with The State of Illinois Department of Natural Resources for the redevelopment of Black Walnut Park. Seconded by Commissioner Voris.

Roll call vote was taken:
President Wrona Eby Aye
Commissioner Voris Aye
Commissioner Carmody Aye
Commissioner Kinsland Aye
Commissioner Walker Absent
Motion Passed 4-0-1. Motion Carried

- 7. Adjournment.
A consensus was gained for the next meeting to be held on May 13th at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Kinsland.
Motion Passed 4-0-1 at 6:38 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

5/13/2024

Date