



SUGAR GROVE PARK DISTRICT

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

May 13, 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

3. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on April 8, 2024 and the April 2024 Treasurer's Report and Disbursements totaling \$186,227.67. 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	

Commissioner Walker arrived at 6:02 P.M.

4. Staff Reports for April, 2024

5. Discussion Items

- A. Black Walnut Trails Park Redevelopment - Director Nadeau gave an update on the project.
 - a. Wood Lot Renovation
 - b. Private Property Encroachments
- B. Pickle Ball striping on Multipurpose Court at Harter Park - Director Nadeau informed the Board that he received a quote to paint stripes on the court, and plans to proceed with the project in the near future to have outdoor Pickleball this year.
- C. US Department of Labor New Overtime Rule - Director Nadeau gave an update on new changes to the law that will affect some of our employees.

6. Action Items

- A. Authorization of Executive Director Nadeau to attend the Joint Review Board of the Village of Sugar Grove I-88 and IL-47 Redevelopment Project Area as the representative of the Sugar Grove Park District.

Commissioner Kinsland moved to authorize Executive Director Nadeau to attend the Joint Review Board of the Village of Sugar Grove I-88 and IL-47 Redevelopment Project Area as the representative of the Sugar Grove Park District. 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 4-0-1. Motion Carried

7. Adjournment.

A consensus was gained for the next meeting to be rescheduled and held on June 17th at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Voris.

Motion Passed 4-0-1 at 6:52 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

6/17/2024

Date