



SUGAR GROVE PARK DISTRICT

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

June 17, 2024
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 7:00 p.m.

Roll Call was taken:

Virtually Present: Physically Present:

Present: Present: 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, Auditor Brian LeFever

3. Audit Presentation – Brian LeFevre, SIKICH

Brian LeFevre, partner from Sikich, was pleased to present the district's 4th Annual Comprehensive Financial Report for the fiscal year ended December 31, 2023. He said the audit went smoothly and on time. Brain said he was pleased to present an unmodified opinion and the financial statement is presented fairly in accordance with generally-accepted accounting principles free of material misstatement. This is the highest level of opinion you can receive on your financial statements.

4. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on May 13, 2024 and the May 2024 Treasurer's Report and Disbursements totaling \$225,747.72. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 3-0, 2 absent. Motion Carried

5. Staff Reports for May, 2024

6. Discussion Items

- A. Joint Review Board for Village of Sugar Grove 1-88 and IL47 Redevelopment Recap
 - a. The next public hearing is scheduled for June 18th at Waubensee College
- B. Black Walnut Trails Park Redevelopment
 - a. The project will be broken into two parts, and we intend to bid in the Fall
- C. US Department of Labor New Overtime Rule
 - a. Goes into effect July 1st.
- D. Supplemental Insurance Benefits for Employees
 - a. We are exploring options to possibly provide this benefit in the future
- E. Independence Day Bike Parade and Water Fight
 - a. We plan to add a water fight to the day's festivities after this year's parade
- F. Dugan Park West Playground - Replacement Project
 - a. Demolition took place last week and construction began today
- G. Strubler Park Playground - Temporary Repairs
 - a. Damage occurred last week, and repairs have been completed
- H. Mower Repair/Replacement (2005 Jacobsen HR9016)
 - a. We are looking into repairing or replacing one of our mowers, and will keep the Board informed once we determine which course of action is necessary
- I. Sports Complex Sign Reveal Event
 - a. Sign reveal is scheduled for Saturday, July 6th.
- J. Groovin' in the Grove Concert - 7pm on June 21 at the Sugar Grove Library
Band is Student Body (80s and 90s)

7. Action Items

- A. Staff Annual Appointments
 - a. Board Secretary - Nadeau
 - b. Board Treasurer - Wandless
 - c. FVSRA Board - Nadeau
 - d. FVSRA Board Alternate - Commissioner Sean Carmody
 - e. FOIA Officer - Nadeau
 - f. OMA Designee - Nadeau
 - g. Safety Coordinator - Nadeau
 - h. ADA Coordinator - Clayton

Commissioner Voris made a motion to approve the annual appointments as written. Commissioner Walker seconded.

Roll call vote was taken:

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

Commissioner Voris Aye
Motion Passed 3-0, 2 Absent

B. Approval and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2023.

Commissioner Walker made a motion to approve and accept the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2023. Commissioner Voris seconded.

Roll call vote was taken:

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


Motion Passed 3-0, 2 Absent

8. Adjournment.

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

Motion Passed 3-0-2 at 7:45 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

7/8/24

Date