



SUGAR GROVE PARK DISTRICT

Board Meeting

October 14, 2024 at 6 pm

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

NOTE: The Sugar Grove Park District will hold a Truth in Taxation Hearing at 6pm. The regular Park District Board Meeting will begin immediately afterwards.

AGENDA

1. Call to Order

Physically

Virtually

Present:

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

3. Consent Agenda

A. Board Meeting Minutes of September 9, 2024.

B. September 2024 Treasurer’s Report and Disbursements totaling \$ 694,249.98

4. Staff Reports for September 2024

5. Action Items

A. Approve Tax levy Ordinance 24-01

B. Approve Updated Per Diem Policy

6. Discussion Items

C. Budget Ordinance Review

D. IAPD/IPRA Conference Plans

E. Fall Events

F. Executive Director Goals for 2025

G. 2025 Remaining Budget & 2024 Levy Schedule

a. Budget & Appropriation Ordinance #24-02 for 2025 fiscal year

- Reviewed tentative ordinance – September 9, 2024
- Ordinance made available for public inspection until November 11, 2024
- Public hearing – November 11, 2024 at 6pm
- Budget & Appropriation Ordinance approval – November 11, 2024

7. Executive Session - To discuss personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act: The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
8. Adjournment - Next Meeting is **November 11**, 2024 at 6pm at the Prairie Building.