



# SUGAR GROVE PARK DISTRICT

## Board Meeting

**November 11, 2024 at 6 pm**

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

NOTE: The Sugar Grove Park District will hold a FY 2025 Budget and Appropriations Hearing at 6pm. The regular Park District Board Meeting will begin immediately afterwards.

## AGENDA

### 1. Call to Order

Physically

Present:

Virtually

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. Changes to the Agenda

### 4. Consent Agenda

A. Board Meeting Minutes of October 14, 2024.

B. October 2024 Treasurer's Report and Disbursements totaling \$255,382.01

### 5. Staff Reports for October 2024

### 6. Action Items

A. Approve Budget and Appropriations Ordinance 24-02

B. Approve Updated Travel Expense Reimbursement Policy – Personnel Policy Manual

C. Approve Updated Travel Expense Reimbursement Policy – Park Board Policy Manual

### 7. Discussion Items

A. IAPD/IPRA Conference Plans

B. Fall Events

C. Black Walnut Park Woodlot Restoration Project

D. Executive Director Goals for 2025

E. April 1<sup>st</sup> Consolidated Election

F. Neighborhood Developments

8. 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.

9. Adjournment - Next Meeting is **December 9, 2024** at 6pm at the Prairie Building.