



SUGAR GROVE PARK DISTRICT

Repede Center
61 S. Main Street
Sugar Grove, IL 60554

December 09, 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 and Business Manager Ellen Wandless

3. Changes to the Agenda: President Eby requested that Action Items be moved to the beginning of the agenda, because she needed to leave the meeting at a specific time.

4. Action Items

A. Approve Meeting Dates for Calendar Year 2025

Commissioner Kinsland made a motion to approve the Calendar Year 2025 meeting dates as presented. Commissioner Carmody seconded the motion.

All voted Aye – motion carried.

Commissioner Walked arrived at 6:03 p.m.

B-1. Bid rejection for the Black Walnut Park Woodland Restoration Project.

Commissioner Kinsland made a motion to reject the Davy Resource bid for the Black Walnut Park Woodland Restoration Project as Non-Responsive. Commissioner Voris seconded the motion.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

B-2. Bid award for the Black Walnut Park Woodland Restoration Project.

Commissioner Voris made a motion to accept the bid offered by Encap for the Black Walnut Park Woodland Restoration Project as the lowest responsive bid. Commissioner Walker seconded the motion.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

C. Authorize Director Nadeau to negotiate with developers for new Parks and Amenities.

The Board decided that action was not required since authorization is already granted within the scope of his duties as the Executive Director.

5. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on November 11, 2024, and the November 2024 Treasurer's Report and Disbursements totaling \$255,382.01. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 5-0. Motion Carried

6. Staff Reports for November 2024

President Eby left the meeting at 6:35 P.M.

7. Discussion Items

- A. Neighborhood Developments – There are currently 4 developers in discussion with the Park District about potential future developments.
- B. Black Walnut Park OSLAD Grant Project – Director Nadeau gave an update on the status of the project.
- C. Strubler Park Playground Equipment Purchase – Director Nadeau notified the Board that the Strubler Park project bidding will be delayed until after bids are accepted for the remainder of the Black Walnut project.

8. A consensus was gained for the next meeting to be held on January 13th, 2025 at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Carmody.

Motion Passed 4-0 (1 absent) at 6:41 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

1/13/2025
Date