



SUGAR GROVE PARK DISTRICT

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

January 13, 2025
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 6:00 p.m.

Roll Call was taken:

Virtually Present: Physically Present:

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√
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√

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: None.

4. Consent Agenda with Roll Call Vote

Commissioner Kinsland moved to approve the consent agenda which includes the following: Minutes from the meeting on December 9, 2024, and the December 2024 Treasurer's Report and Disbursements totaling \$255,382.01, and closed session minutes from November 11, 2024. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 4-0-1 absent.

5. Staff Reports for December 2024

6. Action Items - None

7. Discussion Items

- a. Neighborhood Developments: Director Nadeau shared project maps and a synopsis of a recent meeting with developers.
- b. Black Walnut Park OSLAD Grant Project: Director Nadeau shared the project status regarding beginning of the woodlot portion of the project, as well as upcoming bid information for the playground portion of the project.
- c. IPRA Conference plans: Dates of the 2025 annual conference are January 23 through January 26.
- d. State Of the Village attendance: Director Nadeau offered to get tickets for all commissioners interested in attending the 2025 State of the Village meeting on February 7, 2025 at 7:30 am.

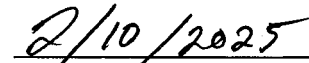
8. A consensus was gained for the next meeting to be held on February 10th, 2025 at 6pm at the Prairie Building. Commissioner Voris moved to adjourn the meeting. Seconded by Commissioner Kinsland.

Motion Passed 4-0-1 absent at 7:05 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary



Date