



SUGAR GROVE PARK DISTRICT

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

February 10, 2025
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 6:02 p.m.

Roll Call was taken:

<u>Virtually Present:</u>	<u>Physically Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
	√		President Dawn Wrona Eby
	√		Commissioner Sean Carmody
		√	Commissioner Jesse Kinsland
	√		Commissioner Chris Walker
		√	Commissioner Ralph Voris
			<u>Staff:</u>
	√		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 Carmody moved to approve the consent agenda which includes the following: Amended Minutes from the meeting on January 13, 2025, to correct the record of the attendance record where Commissioner Carmody was marked absent instead of present, and Commissioner Walker was marked present instead of absent. Additionally approved the January 2025 Treasurer's Report and Disbursements totaling \$196,522.12. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 3-0-2 absent.

5. Staff Reports for January 2025

6. Action Items

- a. Bid Award for Black Walnut Park Woodland Restoration Project

This action item was tabled until the March, 2025 meeting.

7. Discussion Items

- a. Neighborhood Developments

Two neighborhood developments were discussed.

- b. Black Walnut Park OSLAD Grant Project

Phase 1 (woodlot renovation) is underway

- c. IPRA Conference Review

Participants described seminars and vendors encountered

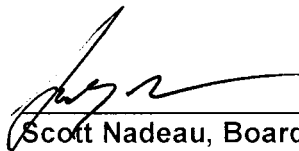
- d. State Of the Village Review

Participants recapped the meeting

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

Motion Passed 3-0-2 absent at 6:38 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

3/10/25

Date