

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

> March 10, 2025 6:00p.m.

## **BOARD MEETING MINUTES**

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

Roll Call was taken:

Virtually Physical		D. J.M. orb. or
Present: Present:	<u>Absent</u> :	Board Member:
		President Dawn Wrona Eby
$\sqrt{}$		Commissioner Sean Carmody
$\checkmark$		Commissioner Jesse Kinsland
	$\checkmark$	Commissioner Chris Walker
$\checkmark$		Commissioner Ralph Voris
		Staff:
$\checkmark$		Executive Director Scott Nadeau
$\sqrt{}$		Business Manager Ellen Wandless

- 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 February 10, 2025. Additionally approved the February 2025 Treasurer's Report and Disbursements totaling \$196,522.12. Seconded by Commissioner Voris.

Roll call vote was taken:

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

Motion Passed 4-0-1 absent.

5. Staff Reports for February 2025

Director Nadeau informed the Board that our Basketball league will be playing it's championship game at Waubonsee Community College on March 21<sup>st</sup>.

## 6. Action Items

## A. Bid Award for Black Walnut Park Woodland Restoration Project

Commissioner Voris made a motion to approve the bid from A. Jules Construction as the lowest responsible bidder, in the amount not to exceed \$346,805.95 for the Black Walnut Park Master Plan Construction Project. Commissioner Carmody seconded the motion.

A voice vote was taken:

All commissioners present voted aye.

Motion Passed 4 aye-0 nay-1 absent.

B. Parks Use Ordinance Revision. Social District-Alcohol Use Commissioner Kinsland made a motion to approve Ordinance 25-01: Social District-Alcohol Use, as modified. Commissioner Carmody seconded the motion.

A voice vote was taken.

All commissioners present voted aye.

Motion Passed 4 aye-0 nay-1 absent.

## 7. Discussion Items

- a. Neighborhood Developments
   The Brighton Ridge Park development was discussed.
- b. Black Walnut Park OSLAD Grant Project: Planting of the Woodland area will begin in the Spring.
- c. Bike and Pedestrian Bridge Project Belle Vue Park: Delivery and installation of the bridge may take place in May, and the opening may take place in June or July.
- d. Belle Vue Park Master Plan: Discussion took place on possible future developments within the park.
- e. Election April 1, 2025
- 8. A consensus was gained for the next meeting to be held on April 14<sup>th</sup>, 2025 at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Kinsland.

Motion Passed 4-0-1 absent at 6:48 pm.

Respectfully submitted,

cott Nadeau, Board Secretary

3 /10 /2025 Date