



SUGAR GROVE PARK DISTRICT

Board Meeting

May 19, 2025 at 7 pm

Prairie Building

31 S. Main Street

Sugar Grove, IL 60554

In accordance with the Open Meetings Act and the duly adopted policies of the Sugar Grove Park District, a Commissioner may attend by remote electronic means where their absence is due to one of the specific circumstances recognized by the Open Meetings Act. A physically present quorum of the Sugar Grove Park District Board of Commissioners will be present.

The public is encouraged to attend the meeting at the Prairie Building, and alternative arrangements for the public to access the meeting remotely are available here:

<https://meet.goto.com/775939685>

You can also dial in using your phone by calling [1 \(877\) 240-3412](tel:18772403412) access code: 775-939-685

The meeting will also be audio or video recorded and made available to the public, as provided by law. Public is invited to submit comments by email to snadeau@sgparks.org or voicemail at 630-466-7436 x 112.

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Allow Virtual Attendance
4. Changes to the Agenda
5. Public & Guests
6. Recognition of Outgoing Commissioners
7. Swearing In/Commissioner Oaths of Office (Commissioners elected at Consolidated Election)
 - a. Elected to a 4-year term 2025-29 - Chris Walker
 - b. Elected to a 4-year term 2025-29 - Ralph Voris
 - c. Elected to a 4-year term 2025-29 - Jesse Kinsland
 - d. Elected to a 2-year term 2025-27 - Dawn Wrona Eby
8. Adjournment for the Moment (in preparation for seating of New Board)
9. Recall to Order (New Board) (Call to Order made by Secretary who acts as Temporary Chair)
10. Roll Call of New Board (By Secretary)

11. Election of Board President

(Secretary, as Temporary Chair, accepts nominations and conducts election of Board President)

(Once Board President is elected, Board President chairs the remainder of the meeting.)

12. Election of Board Vice President

(President entertains nominations and conducts election of Vice President)

13. Annual Appointments to be made by Board (the list of appointments may be made by Omnibus Motion).

- a. Board Secretary - Nadeau
- b. Board Treasurer - Wandless
- c. FVSRA Board - Nadeau
- d. FVSRA Board Alternate - Commissioner Sean Carmody
- e. FOIA Officer - Nadeau
- f. OMA Designee - Nadeau
- g. Safety Coordinator - Nadeau
- h. ADA Coordinator - Clayton

14. Audit Presentation - Brian LeFevre, Sikich

15. Consent Agenda

- A. Board Meeting Minutes of April 14, 2025.
- B. April 2025 Treasurer's Report and Disbursements totaling \$196,922.92

16. Staff Reports for April 2025

17. Action Items

- A. Ordinance 25-02 Annexing Certain Territory to the Sugar Grove Park District - Sugar Grove LLC
- B. Approval and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2024.

18. Discussion Items

- A. Neighborhood Developments
- B. Broad Leaf Applications at Neighborhood Parks
- C. Black Walnut Park OSLAD Grant Project
- D. Belle Vue Park - Master Plan
- E. Strubler Park - Playground Replacement
- F. Property Damage - Black Walnut Park

19. Adjournment - Next Meeting is _____, 2025 at 6pm at the Prairie Building.