

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

April 14, 2025 6:00p.m.

BOARD MEETING MINUTES

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

Roll Call was taken:

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

2. Public & Guests

Director Scott Nadeau, Business Manager Ellen Wandless, Tim Kellogg (Templeton Property Consultants), and Rich Olson (GWRA)

3. Changes to the Agenda: Mr. Kellogg and Mr. Olson made a presentation to the Board regarding a donation of property being offered to Sugar Grove Park District by the Lenar Development Group. A description of the location and amenities to be available was offered by the developers, and the Board requested that a swingset be added to the plan. The Board asked that the set include two bays for swings, to include two toddler swings and two belt swings. The developers asked if the District would consider adding a friendship swing at a later date.

The Board decided to take action on that proposal prior to taking action on the consent agenda.

4. Action Items

Approval of Proposed Park Donations by Neighborhood Developer

Commissioner Voris made a motion to approve the park donation agreement for Brighton Ridge neighborhood, subject to the developer adding a four swing swingset at lot 913, and subject to the Executive Director's approval. Commissioner Carmody seconded the motion.

Roll call vote was taken:

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

Motion Passed 3-0-2 absent.

5. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on March 10, 2025. Additionally approved the March 2025 Treasurer's Report and Disbursements totaling \$179,780.78. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 3-0-2 absent.

- 6. Staff Reports for March 2025
- 7. Discussion Items
 - a. Neighborhood Developments: Director Nadeau updated the Board on new neighborhood development details.
 - b. Black Walnut Park OSLAD Grant Project: Director Nadeau reported that the preconstruction meeting was recently held and construction will begin soon.
 - c. Belle Vue Park Master Plan: Director Nadeau recommended that the District develop a list of amenities that could be included in development of this site.
 - d. Property Acquisition: Director Nadeau offered the possible acquisition of new property as our next OSLAD grant project, so that the District will have room to grow in the future.
 - e. Election Results are forthcoming and the Board will be seated at the next meeting.
- 8. A consensus was gained for the next meeting to be held on May 19th, 2025 at 6pm at the Prairie Building. Commissioner Voris moved to adjourn the meeting. Seconded by Commissioner Carmody.

Motion Passed 3-0-2 absent at 7:53 pm.

Respectfully submitted,

Scott Nadeau, Board Secretary

5/19/2025 Date