



SUGAR GROVE PARK DISTRICT

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

May 19, 2025
7:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 7:00 p.m.

2. Roll Call was taken:

Virtually Present:

✓

Physically Present:

✓

✓

✓

✓

✓

✓

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

3. Motion to Allow Virtual Attendance

Commissioner Voris moved to allow the virtual attendance of Commissioner Kinsland
Seconded by Commissioner Carmody.

Roll call vote was taken:

President Wrona Eby

Aye

Commissioner Voris

Aye

Commissioner Carmody

Aye

Commissioner Kinsland

Did not Vote

Commissioner Walker

Aye

Motion Passed 4-0-1 Did Not Vote.

4. Changes to the Agenda: None

5. Public and Guests

Scott Nadeau (Executive Director), Ellen Wandless (Business Manager), Brian LeFever
(Sikich, LLC)

6. Recognition of Outgoing Commissioners: None

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 (completed in person on 5/16/25)
 - 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)

<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

11. Election of Board President

Commissioner Carmody nominated Commissioner Eby to serve as the new Board President. Commissioner Voris moved to elect Commissioner Eby as Board President for the 2025 through 2027 term of office. Seconded by Commissioner Carmody.

Roll call vote was taken:

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

Motion Passed 4-0-1 abstention.

12. Election of Board Vice President

Commissioner Eby nominated Commissioner Carmody to serve as the new Board Vice-President. Commissioner Voris moved to elect Commissioner Carmody as Board Vice-President for the 2025 through 2027 term of office. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 4-0-1 abstention.

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

Commissioner Voris moved approve the above listed appointments by omnibus motion. Seconded by Commissioner Carmody.

A voice vote was taken. Motion Passed 5-0-0 absent

14. Audit Presentation – Brian LeFevre, SIKICH

Brian LeFevre, partner from Sikich, was pleased to present the district's 5th Annual Comprehensive Financial Report for the fiscal year ended December 31, 2024. He said the audit went smoothly and on time. Brain said he was pleased to present an unmodified opinion, and the financial statement is presented fairly in accordance with generally-accepted accounting principles free of material misstatement. This is the highest level of opinion you can receive on your financial statements.

15. Consent Agenda with Roll Call Vote

Commissioner Walker moved to approve the consent agenda which includes the following: Minutes from the meeting on April 14, 2025. Additionally approved the April 2025 Treasurer's Report and Disbursements totaling \$196,922.92. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 5-0-0 absent.

16. Staff Reports for April 2025

17. Action Items

- A. Approve Ordinance 25-02 Annexing Certain Territory to the Sugar Grove Park District – Sugar Grove LLC
Commissioner Carmody moved to approve Ordinance 25-02 Annexing Certain Territory to the Sugar Grove Park District – Sugar Grove LLC. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 5-0-0 absent.

B. Approval and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2024.

Commissioner Voris made a motion to approve and accept the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2024. Commissioner Walker seconded.

Roll call vote was taken:

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

Motion Passed 5-0, 0 Absent

18. Discussion Items

- a. Neighborhood Developments: The village approved two new neighborhoods.
- b. Broad Leaf Applications at Neighborhood Parks: Recent resident inquiry about weed spraying for dandelions.
- c. Black Walnut Park OSLAD Grant Project: The woodlot is in the monitoring phase until Winter. The demolition phase of the playground project has begun.
- d. Belle Vue Park – Master Plan: We are still planning future improvements.
- e. Strubler Park – Playground Replacement: We are ready to go out to bid and may have a bid to be approved at the June Board meeting.
- f. Property Damage – Black Walnut Park: The Board discussed the estimated financial value of the damage that was incurred, and how they would like the District to pursue reparation of the damages.

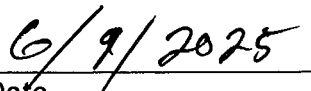
19. A consensus was gained for the next meeting to be held on June 9th, 2025 at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Voris.

Motion Passed 5-0-0 absent at 8:23 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary



Date