

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

> June 9, 2025 6:00p.m.

BOARD MEETING MINUTES

- 1. Call to Order at 6:00 p.m.
- 2. Roll Call was taken:

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

- 3. Changes to the Agenda: None
- 4. Public and Guests

Scott Nadeau (Executive Director), Ellen Wandless (Business Manager)

5. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on May 19, 2025. Additionally approved the May 2025 Treasurer's Report and Disbursements totaling \$240,975.20. Seconded by Commissioner Kinsland.

Roll call vote was taken:

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

Motion Passed 3-0-2 absent.

Commissioner Walked arrived at 6:04p.m.

6. Staff Reports for May 2025

- 7. Action Items: None
- 8. Discussion Items
 - a. Neighborhood Developments: Director Nadeau has met with Lenar about landscape design
 - b. Black Walnut Park OSLAD Grant Project: Demolition is done, we hope to start construction soon.
 - c. Belle Vue Park Master Plan: Potential future developments were discussed
 - d. Strubler Park Playground Replacement: Bids will be opened on June 18th.
 - e. Property Damage Black Walnut Park: We are working with PDRMA to get a repair estimate.
 - f. Groovin' in the Grove Concert 7pm on June 13 at the Sugar Grove Library. Band is Buckle (Country)
 - g. Independence Day Bike Parade and Water Fight: The event begins at 2:30
 - h. Salaries FY2026: Director Nadeau asked the Commissioners to begin discussions in July about FY2026 budget recommendations for Full-time staff salaries.
- 9. A consensus was gained for the next meeting to be held on July 14th, 2025 at 6pm at the Prairie Building. Commissioner Kinsland moved to adjourn the meeting. Seconded by Commissioner Voris.

Motion Passed 4-0-1 absent at 7:05 pm.

Respectfully submitted,

Scott Nadeau, Board Secretary

7/14/25 Date