

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

> July 14, 2025 6:00p.m.

BOARD MEETING MINUTES

- 1. Call to Order at 6:04 p.m.
- 2. Roll Call was taken:

Virtually Physically		
Present: Present:	<u>Absent</u> :	Board Member:
$\sqrt{}$		President Dawn Wrona Eby
	\checkmark	Commissioner Sean Carmody
	\checkmark	Commissioner Jesse Kinsland
$\sqrt{}$		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 Walker moved to approve the consent agenda which includes the following: Minutes from the meeting on June 9, 2025. Additionally approved the June 2025 Treasurer's Report and Disbursements totaling \$617,176.12. Seconded by Commissioner Voris.

Roll call vote was taken:

President Wrona Eby Aye
Commissioner Voris Aye
Commissioner Carmody Absent
Commissioner Kinsland Absent
Commissioner Walker Aye
Motion Passed 3-0, 2 absent.

6. Staff Reports for June 2025

7. Action Items

A. Approve Surety Bond for the Black Walnut Park Redevelopment Project.

Commissioner Voris moved to approve purchase of a Surety Bond, valued at 110% of the approved estimated probable cost of stormwater mitigation for the Black Walnut Park Redevelopment Project, at a cost of \$52,635. Seconded by Commissioner Walker.

Roll call vote was taken:

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

Motion Passed 3-0, 2 absent.

B. Bid award for Strubler Park Playground Replacement Project

Commissioner Walker made a motion to accept the bid submitted by Green Up in the amount of \$89,750.00 for the Strubler Park Playground Replacement Project. Commissioner Voris seconded.

Roll call vote was taken:

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

Motion Passed 3-0, 2 Absent

8. Discussion Items

- a. Neighborhood Developments: Director Nadeau updated the Board on preliminary development plans.
- b. Black Walnut Park OSLAD Grant Project: Construction will start once we get our building permit from the Village.
- c. Property Damage Black Walnut Park: Director Nadea was told today by PDRMA that our insurance policy does not cover the damage that was incurred. We will work with the person who caused the damage to ensure that damages will be repaired.
- d. Belle Vue Park Bridge: The Bridge project is almost completed, and we will participate in a Grand Opening in the future.
- e. Belle Vue Park Master Plan: This site has potential for a future OSLAD project.
- f. Independence Day Bike Parade and Water Fight Review: The event was a great success with more than 75 participants.
- g. Next Groovin in the Grove Concerts, July 11th and August 8th: The July 11th concert was cancelled due to weather and we are trying to reschedule the event on September 4th.
- h. Executive Director Goals Status Update: Director Nadeau updated the Board on the progress he has made on this year's goals.
- i. Budget Assumption FY2026: Director Nadeau updated the Board on projects currently included in the FY 2026 preliminary budget.
- j. Salaries FY2026: The Board decided to discuss FY26 salaries at the August meeting, so that all five commissioners can participate in the discussion.

- 9. Executive Session
 The Board did not adjourn to Executive Session.
- 10. A consensus was gained for the next meeting to be rescheduled to either August 18th or 19th 2025 at 6pm at the Prairie Building. The new date will be announced and advertised once it is agreed upon by a quorum of commissioners. Commissioner Voris moved to adjourn the meeting. Seconded by Commissioner Walker.

 Motion Passed 3-0, 2 absent at 7:28 pm.

9/18/2025 Date

Respectfully submitted,

Scott Nadeau, Board Secretary