

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

August 18, 2025 7:00p.m.

BOARD MEETING MINUTES

- 1. Call to Order at 7:00 p.m.
- 2. Roll Call was taken:

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

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

Scott Nadeau (Executive Director), Larry Peterson – regarding updates for Black Walnut Park Construction.

5. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on July 8, 2025. Additionally approved the July 2025 Treasurer's Report and Disbursements totaling \$313,267.98. Seconded by Commissioner Carmody.

Roll call vote was taken:

President Wrona Eby Aye
Commissioner Voris Aye
Commissioner Carmody Aye
Commissioner Kinsland Absent
Commissioner Walker Aye
Motion Passed 4-0, 1 absent.

6. Staff Reports for July 2025

7. Discussion Items

- a. Neighborhood Developments: Director Nadeau updated the Board on the latest information available regarding the beginning development of Brighton Ridge and the beginning planning phases of Settler's Ridge.
- b. Black Walnut Park OSLAD Grant Project: Director Nadeau reported that construction had restarted at Black Walnut and that drain tiles and a storm water dry well had been constructed on site.
- c. Property Damage Black Walnut Park: Director Nadea reported that he had discussed the property damage with the party at fault and that they committed to cleaning up the dumped construction materials within the next two weeks of the discussion.
- d. Belle Vue Park Bridge: Director Nadeau reported that the Bridge Project is complete, and the Ribbon Cutting Ceremony would be held on Friday, September 5th at 4:30pm.
- e. Belle Vue Park Master Plan: Director Nadeau reported that he would be visiting the Windsor Point HOA to gain neighborhood feedback about what park amenities they would like at Belle Vue Park.
- f. Next Groovin in the Grove Concerts The July 11th concert was cancelled due to weather and was rescheduled for September 4th.
- g. Budget Assumption FY2026: Director Nadeau updated the Board on projects and expense items currently included in the FY 2026 preliminary budget.
- h. Salaries FY2026: Board discussed staff salaries.

8. Executive Session

Commissioner Voris made a motion to enter executive session for the purpose of discussion of personnel per 5ILCS 120/2 Section 2 (c) (1) of the Open Meetings Act: The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, seconded by Commissioner Walker. Motion Passed 4-0, 1 absent. The Board adjourned to executive session at 7:38 pm.

The Board resumed their regular meeting at 7:58 pm.

9. A consensus was gained for the next meeting to be held on September 8th, 2025 at 7pm at the Prairie Building. Commissioner Walker moved to adjourn the meeting. Seconded by Commissioner Carmody.

Motion Passed 4-0-1 absent at 8:04 pm.

Respectfully submitted,	
/ms/sa	9/8/2025
Scott Nadeau, Board Secretary	Date /