Board Meeting September 8, 2025 at 7pm

Prairie Building 31 S. Main Street Sugar Grove, IL 60554

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Changes to the Agenda
- 4. Public & Guests
- 5. Consent Agenda
 - A. Board Meeting Minutes of August 18, 2025
 - B. Closed Session Minutes of August 18, 2025
 - C. July 2025 Treasurer's Report and Disbursements totaling \$ 187,413.06
- 6. Staff Reports for August 2025
- 7. Action Items
 - A. Approval of Audit Services Renewal
 - B. Approval of Executive Director Salary
 - C. Approval of Commissioner Resignation
- 8. Discussion Items
 - A. Black Walnut Park OSLAD Grant Project
 - B. Strubler Park Playground Replacement Project
 - C. 2026 Budget & 2025 Levy Schedule
 - a. Budget Assumptions July and August 2025
 - b. Budget Workshop September 8, 2025
 - c. Tax Levy Ordinance #25-01
 - Discuss tentative tax levy for 2025 Tax Levy Year September 8, 2025
 - Levy available for public review September 8, 2025
 - Truth in Taxation public hearing October 13, 2025 at 6pm
 - Tax Levy ordinance approval October 13, 2024
 - d. Budget & Appropriation Ordinance #25-02 for 2026 fiscal year
 - Tentative Budget Workshop September 8, 2025
 - Ordinance available for public inspection until November 10, 2025
 - Public hearing November 10, 2025 at 6pm
 - Budget & Appropriation Ordinance approval November 10, 2025
 - D. Tax levy Ordinance Discussion
 - E. Budget Workshop
 - a. Continued Discussion of budget items
 - Large Capital Improvements
- 9. Adjournment Next Meeting is ______, 2025 at 6pm at the Prairie Building.