

ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

January 22, 2019 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from January 8, 2019
- B. Approval of Bills as of December 31, 2018
- C. Approval of Cash and Investment Report as of December 31, 2018
- D. Approval of Revenue Expense Reports as of December 31, 2018

IV. Public Appearances

For Scout Foundation

The Park Board recognizes For Scout Foundation for their contributions to the District that have enhanced the recreational opportunities of residents specifically in aquatic programming. This foundation provides charitable donations and financial support to organizations that carry on the legacy of Scout Cantrell.

STCU Advisory Group

In recognition of STCU Advisory Group members Conner O'kasick, Kaelyn Barfield, and Josh Veyett, for their presentation at the St. Charles Youth Commission meeting in December 2018, and for the grant funds awarded to the program.

New Employee Introduction

Staff will introduce Sandy Manisco, Partnership & Sponsorship Supervisor.

V. Business Items

1. Administration and Finance

a. Purchase of the Anderson Paddlewheel Boats

The Board is asked to consider the purchase of two (2) paddlewheel boats and two (2) docks from Anderson Enterprises, Inc. for \$500,000. The purchase agreement includes a right of first offer and a right of first refusal for the property at 2 North Avenue, St. Charles, Illinois, 60174, owned by the Anderson, Barbara J Declrn Trust, as well as permanent easement access for the existing boat launch. Board action is requested.

* Routine items for one motion, unless separate discussion is requested.

b. Memorial Program Display

Erika Young will lead the Board to view the new Memorial Program Display installed at Pottawatomie Community Center.

2. Recreation

d. Facility Hours Update

Staff will present revised Park District-wide facility hour changes that are necessary due to the new St. Charles CUSD 303 school calendar. Board action is requested.

e. Norris Recreation Center Update Presentation

Staff will provide an overview to include highlights and results from the 2018 operating year as of end December.

3. Parks, Planning, and Facilities

f. Requests for Use of Facilities

Board approval is requested for the following requests for use of facilities:

1) Dash in the Dark

Fox Valley Rugby, through Ryan Crawford, Organizer, has formally requested the use of Pottawatomie Park for the purpose of holding its annual walk event on Saturday, September 14, 2019. Board action is requested.

2) Walk to End Alzheimer's

Alzheimer's Association Greater IL Chapter, through Mary Sorensen, Senior Manager, has formally requested the use of Pottawatomie Park for purpose of hosting its annual 5K on Saturday, September 21, 2019. Board action is requested.

3) Fox Valley Marathon

Fox Valley Marathon / Shebix Inc., through Dave Shebie, Event Coordinator, has formally requested the use of Mt. St. Mary Park for the purpose of holding the annual kids/adults marathon event on Sunday, September 22, 2019. Board action is requested.

4) Making Strides against Breast Cancer

American Cancer Society, through Abby Weber, Event Director, has formally requested the use of East Side Sports Complex for the purpose of holding its annual 5K walk event on Sunday, October 6, 2019. Board action is requested.

5) All about the Paws

Erika Seibert, Event Coordinator, has formally requested the use of Baker Memorial Park for the purpose of holding the third annual dog rescue/adoption event on Saturday, October 12, 2019. Board action is requested.

6) Scarecrow Fest 2019

Art of the Heartland, through Robin Reed, Event Coordinator, has formally requested the use of Pottawatomie Park for purpose of hosting the annual Scarecrow Fest on Friday through Sunday, October 11-13, 2019. Board action is requested.

7) Water for Hope

St. Marks Church, through April Claussner, Administrative Assistant, has formally requested the use of Timber Trails Park for purpose of hosting a 6K Walk event to raise money to support World Vision on May 4, 2019. Board action is requested.

8) Anderson Elementary Color Run

The Anderson Elementary School PTO, through Dawn Chana, Committee Chair, has formally requested the use of River Bend Community Park for purpose of hosting a color run for the Anderson Elementary School family event on May 3, 2019. Board action is requested.

g. Charles H. Schrader and Associates

Staff will present the 2019 annual contract with C. H. Schrader and Associates in the amount of \$11,000 for grant consulting services. Board action is requested.

VI. Special Reports

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Mike Hoscheit and Carol Glemza
3. St. Charles Park Foundation – Jim Cooke
4. St. Charles Arts Council – Holly Cabel
5. Downtown St. Charles Partnership Board – Bob Carne and Holly Cabel
6. St. Charles Housing Commission – Karrsten Goettel
7. St. Charles River Corridor Foundation – Trish Beckjord
8. Baker Community Center – Brian Charles

VII. Correspondence

VIII. Director's Report

IX. Commissioners' Comments

1. Trish Beckjord
2. Bob Carne
3. Brian Charles
4. Jim Cooke
5. Karrsten Goettel
6. Mike Hoscheit
7. Bob Thomson

X. Executive Session

Closed meeting for the purpose of considering the following subject(s), per the Open Meetings Act, 5 ILCS 120/2(c) Exceptions: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. Other Business

1. Possible action upon the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
2. Other business

XII. Adjournment of Meeting