

ST. CHARLES PARK DISTRICT BOARD MEETING

Hickory Knolls Discovery Center

3795 Campton Hills Rd., St. Charles, IL 60175

February 26, 2019– 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from February 12, 2019
- B. Approval of Bills as of January 31, 2019
- C. Approval of Cash and Investment Report as of January 31, 2019
- D. Approval of Revenue Expense Reports as of January 31, 2019

IV. Public Appearances

Recognition of Mike Frankowski for his photo, “Wet and Wild at Otter Cove Aquatic Park,” first place award winner in the Recreation/People at Play category in the 2018 IAPD Give Use Your Best Shot Photo Contest.

V. Business Items

1. Administration and Finance

a. River Corridor Presentation of East Bank Improvements

The River Corridor Foundation of St. Charles will present their idea for improving the east bank of the river by Langum Park.

b. Park District Volunteer Program Update

Staff will update the Board on the 2018 Park District Volunteer Program, areas will include highlights from the year including, events and programs, along with the total volunteer hours provided in 2018.

c. Master Plan Update

Staff will give an update on the progress related to 2019 initiatives as laid out in the Comprehensive Master Plan

2. Recreation

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

3. Parks, Planning, and Facilitiesd. Requests for Use

1) Salvation Army River Ride

The Salvation Army, through Betsy Clark, Corps Officer, Event Coordinator, has formally requested the use of Mt. St. Mary Park for purpose of hosting a family orientated bike ride across the Fox Valley Trail as a fund raising event on September 28, 2019. Board action is requested.

2) Chicagoland Tour de Cure – The American Diabetes Association, through Virginia Montoya, Event Director, has formally requested the use of James O. Breen Community Park for purpose a charity/fund raising bike ride event on June 2, 2019. Board action is requested.

e. Fox River Shoreline Stabilization

Per the 2019 Capital Plan, bids were solicited for the Stabilization of the Fox River Shoreline. Due to the bids coming in significantly over budget, the Board is asked to consider rejecting all bids. Staff will provide an update on moving this project forward. Board action is requested.

f. Swanson Pool Professional Services

Per the 2019 Capital Plan, a proposal was submitted to provide architectural services, construction documents, bidding, permitting and construction administration services by Williams Architects for \$50,000. Board action is requested.

g. Associate Group Status

Staff will present Chicago Soccer Academy's request for Associate Group status for FY 2019, pending receipt of the required documentation as set forth within all agreements. Board action is requested.

h. Swim City Update

Staff will provide the Board a status update on the Swim City project.

VI. Special Reports

Fox Valley Recreation Association – Bob Thomson and Ron Skubisz

St. Charles History Museum – Mike Hoscheit and Carol Glemza

St. Charles Park Foundation – Jim Cooke

St. Charles Arts Council – Holly Cabel

Downtown St. Charles Partnership Board – Bob Carne and Holly Cabel

St. Charles Housing Commission – Karrsten Goettel

St. Charles River Corridor Foundation – Trish Beckjord
Baker Community Center – Brian Charles

VII. **Correspondence**

VIII. **Director’s Report**

IX. **Commissioners’ Comments**

Trish Beckjord

Bob Carne

Brian Charles

Jim Cooke

Karrsten Goettel

Mike Hoscheit

Bob Thomson

X. **Other Business**

XI. **Adjournment of Meeting**