

# ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center  
8 North Ave., St. Charles, IL 60174  
March 12, 2019 – 6:30 P.M.

## AGENDA

### **I. Call to Order**

### **II. Roll Call**

### **III. Consent Agenda\***

- A. Approval of Minutes from February 26, 2019
- B. Approval of Bills
- C. Approval of Cash and Investment Report
- D. Approval of Revenue Expense Reports

### **IV. Public Appearances**

#### 2018 Volunteer of the Year

The Board and Staff would like to recognize Karen Konopka as the 2018 Volunteer of the Year for her outstanding service and commitment to the Park District.

#### Pauly D Foundation

The Board and Staff would like recognize and express our gratitude to the Pauly D foundation for their generous support to the Park District. For the third year in a row the Foundation has donated \$12,000 to the Park District to use towards offering swim lessons to 3-4 year olds. The Pauly D foundation was established to advocate for water safety and drowning prevention in memory of their son, Pauly who was lost in a drowning accident in 2014.

#### Fox Valley Special Recreation Association

Carolyn Nagel, Executive Director of FVSRA, will be recognized for her 25+ years of service to FVSRA.

#### Other public appearances

### **V. Business Items**

#### **1. Administration and Finance**

##### **a. Mobile Marketing Update**

Erika Young will present 2018 eMarketing statistics from the District's partnership with Fox Valley Deals, social media statistics and analytics from Constant Contact and Google.

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

b. 2018 Year-End Report – Preliminary and Unaudited

Cathy Camm will present the 2018 year-end report. Enclosed is a copy of this report for the Board to review.

**2. Recreation**

c. Sculpture in the Park Sculpture Approval

Sabrina Killeen will update the Board upon the Sculpture in the Park committee selection of artwork for the 2019 Sculpture in the Park exhibit. Board Action is requested.

**3. Parks, Planning, and Facilities**

d. Primrose Farm Stand Operator

The Board is asked to consider a one-year operations agreement with FulBushel Farm and Produce, LLC for the both the farm stand on Crane Road and the four acres of agricultural land set aside for this purpose. FulBushel Farm agrees to pay \$250 per acre for the season and operate the farm stand for public sales of produce on Wednesday evenings and Saturdays. Board action is requested.

**VI. Correspondence**

**VII. Director's Report**

**VIII. Commissioners' Comments**

Trish Beckjord

Bob Carne

Brian Charles

Jim Cooke

Karrsten Goettel

Mike Hoscheit

Bob Thomson

**IX. Executive Session**

Closed meeting for the purpose of considering the following subject, per the Open Meetings Act, 5 ILCS 120/2(c): (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; and (2) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**X. Other Business**

1. Possible action on the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
2. Possible action on litigation
3. Other business

**XI. Adjournment of Meeting**