

**ST. CHARLES PARK DISTRICT BOARD MEETING**

**Pottawatomie Community Center**

**8 North Ave., St. Charles, IL 60174**

**April 9, 2019 – 6:30 P.M.**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda\***

- A. Approval of Minutes from March 12, 2019
- B. Approval of Bills as of February 28, 2019
- C. Approval of Cash and Investment Report as of February 28, 2019
- D. Approval of Revenue Expense Reports as of February 28, 2019

**IV. Public Appearances**

- A. The Park Board will recognize St. Charles East High School Bowler Edgar Burgos for his achievement in State Competition.
- B. The Park Board will recognize the St. Charles North High School Boys Swimming and Diving Team for their achievements in State Competition.
- C. Other public appearances

**V. Business Items**

**1. Administration and Finance**

- a. Ordinance Authorizing Disposal of Personal Property Owned by the St. Charles Park District

Enclosed is the Ordinance 2019-04-01 authorizing the disposal of personal property owned by the Park District. Board action is requested.

- b. Board Policy update

Enclosed is new Board Policy 3073 Sponsorship and Advertising that staff will present. This policy outlines the purpose of the District's Sponsorship and Advertising Program. Board action is requested.

**2. Recreation**

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

- c. No-Mow Areas

Staff will update the Board on park locations being considered for creating no-mow areas and the process involved with converting the turf to natural areas.

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

d. Primrose House License Agreement

The Board is asked to consider a renewal of the license agreement at 5N520 Crane Road to Timothy Timberlake for a monthly rent of \$520 per month. The license agreement is included in the meeting packet. Board action is requested.

e. Equipment Purchase

Per the 2019 Capital Plan, the Board is asked to consider the purchase of a Kubota U27-4 mini-excavator from Martin Implement Sales, Inc., South Elgin, IL through the National Joint Purchase Agreement (NJPA) Bid in the amount of \$30,690.50. 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**

In accordance with the Open Meetings Act, 5 ILCS 120/2(c), a closed meeting will be held for the purpose of considering (A) 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 (B) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**X. Other Business**

- A. Possible action on the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- B. Possible action on the land acquisition opportunity
- C. Other business

**XI. Adjournment of Meeting**