ST. CHARLES PARK DISTRICT BOARD MEETING
Pottawatomie Community Center
October 22, 2019 – Immediately following Public Hearing at 6:30 p.m.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*
   A. Approval of Minutes from October 8, 2019
   B. Approval of Bills for September 2019
   C. Approval of Cash and Investment Report as of September 30, 2019
   D. Approval of Revenue Expense Reports as of September 30, 2019

IV. Public Appearances

V. Business Items
   1. Administration and Finance
      a. 2020 Budget
         Staff will present the 2020 Budget for all Funds, excluding Capital, for Board review and comments. The draft 2020 Budget is attached.
      b. Tentative Budget & Appropriation Ordinance
         Staff requests that the Board adopt the Budget & Appropriation Ordinance for the fiscal year January 1, 2020 to December 31, 2020 in tentative form. This will be available for public review for 30 days as required by Park District Code. A final version will be presented for approval at the December meeting. A draft copy is included in the Budget Binder.
      c. Ordinance Authorizing Disposal of Personal Property Owned by the St. Charles Park District
         Enclosed is the Ordinance 2019-10-01 authorizing the disposal of personal property owned by the Park District. Board action is requested.

* Routine items for one motion, unless separate discussion is requested.
d. **Resolution on Credentials for Illinois Association of Park District’s Annual Business Meeting**

It is requested that the Board pass a resolution on Credentials to designate delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts to be held on Saturday, January 25, 2020, at 3:30 pm in the Grand Ballroom at the Hyatt Hotel in Chicago, Illinois. Enclosed is information from the Illinois Association of Park Districts concerning Credentials Certificate, Resolution and 2020 Recommendations. Board action is requested.

2. **Recreation**
   
e. **Monthly Usage Reports**
   
Superintendent of Recreation Mike Kies will review August & September Usage reports for Riverview Miniature Golf Course and Paddlewheel Riverboats.

3. **Parks, Planning, and Facilities**
   
f. **Monthly Usage Reports**
   
Pottawatomie Golf Course Manager & PGA Golf Pro Ron Skubisz will review September Usage reports for the Pottawatomie Golf Course.

VI. **Special Reports**

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Mike Hoscheit and Carol Glemza
4. St. Charles Arts Council – Holly Cabel
5. Downtown St. Charles Partnership Board – Bob Carne and Holly Cabel
7. St. Charles River Corridor Foundation – Peggy McCarthy
8. Baker Community Center – Brian Charles

VII. **Correspondence**

VIII. **Director’s Report**

IX. **Commissioners’ Comments**

1. Bob Carne
2. Brian Charles
3. Jim Cooke
4. Karrsten Goettel
5. Mike Hoscheit
6. Peggy McCarthy
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): (1) 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; and (2) 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

XII. Adjournment of Meeting