ST. CHARLES PARK DISTRICT BOARD MEETING
Pottawatomie Community Center
November 24, 2020 – 6:30 P.M.
AGENDA

Please note: Per the Governor’s Executive Order 2020-07, Board members may participate remotely. The public is invited to join this meeting via Webex by dialing 1-312-535-8110 and entering access code 126 428 1527. If you wish to address the Board, you may send a message to scpd@stcparks.org before 5:30 pm on Nov. 24.

I. Call to Order

II. Roll Call

III. Consent Agenda*
   A. Approval of Minutes from Regular Meeting on November 10, 2020 and Special Meeting on November 10, 2020
   B. Approval of Bills as of October 31, 2020
   C. Approval of Cash and Investment Report as of October 31, 2020
   D. Approval of Revenue Expense Reports as of October 31, 2020

IV. Public Appearances

V. Business Items

   1. Administration and Finance
      a. Appointment of New Commissioner to St. Charles Park District Board
         At the Board meeting, a motion will be made to appoint a new Commissioner to the St. Charles Park District Board of Commissioners. Board action is requested.
      b. Oath of Office
         The Oath of Office will be administered to the new Commissioner.
      c. Adoption of 2020 Tax Levy Ordinance 2020-11-02
         It is requested that the Board adopt Ordinance 2020-11-02, Levying and Assessing Taxes for the St. Charles Park District, Kane and DuPage Counties, Illinois for the Tax Year 2020 in the amount of $11,413,221. Enclosed is a copy of the ordinance for Board review. Board action is requested.
      d. Abatement of Tax Levy Ordinance 2020-11-03
         Enclosed is the Tax Levy Abatement Ordinance 2020-11-03 abating the 2020 tax levy for debt service on GO Bonds (Alternate Revenue Source), Series 2018. Board action is requested.
      e. Covid-19 Financial Impact
         Staff will present an update on the impact Covid-19 has had on the Park District’s revenue and expenses as of November 20, 2020.

* Routine items for one motion, unless separate discussion is requested.
f. Disposal Ordinance 2020-11-04

Enclosed is the Ordinance 2020-11-04 authorizing the disposal of personal property owned by the Park District. Property to be disposed of includes furniture and appliances from Pottawatomie Preschool, the Keg at Baker Community Center and Hickory Knolls Discovery Center. Board action is requested.

g. Revision to Board Policy 2005: Board Bylaws

The Board is asked to consider the revision of Board Policy 2005: Board Bylaws which adds the duties of the Assistant Treasurer. Board action is requested.

2. Recreation

h. Associated Groups Agreements

The Board is asked to consider the following organizations as Associate Groups for FY 2021, pending receipt of the required documentation as set forth within each agreement. Enclosed are copies of agreements for the following organizations: Bachelors ‘n’ Bachelorettes, Fox Valley Mixers, St. Charles Canoe Club, St. Charles Chess Club and St. Charles Storm Basketball. Board action is requested.

3. Parks, Planning, and Facilities

i. Associated Groups Agreements

The Board is asked to consider the following organizations as Associate Groups for FY 2021, pending receipt of the required documentation as set forth within each agreement. Enclosed are copies of agreements for the following organizations: Campton United Soccer, Chicago Soccer Academy, Fox Valley Maoris Rugby Club, St. Charles Silverhawks Softball, St. Charles Celtics, St. Charles Girls Softball Association, St. Charles Baseball Association, Strikers Fox Valley Soccer Club, Tri Cities Soccer Association and Tri City Youth Football. Board action is requested.

j. Primrose Farm Agricultural Land Lease

The Board is asked to consider leasing 79 acres of tillable land at Primrose Farm to JW Farms for two hundred thirty dollars and twelve cents ($230.12) per acre for annual rent payment of $18,100 due in two equal installments on March 10 and August 10 of 2021. Board action is requested.

VI. Special Reports

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Bob Carne
4. St. Charles Arts Council – Holly Cabel
5. St. Charles Business Alliance – Holly Cabel
7. St. Charles River Corridor Foundation – Peggy McCarthy
8. Baker Community Center – Brian Charles

VII. Correspondence

VIII. Director’s Report

IX. Commissioner Comments
   Bob Carne
   Brian Charles
   Jim Cooke
   Karrsten Goettel
   Peggy McCarthy
   Bob Thomson

X. Executive Session
   Closed meeting for the purpose of considering the following subject, per the Open Meetings Act, 5 ILCS 120/2(c)(5), for (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.

XI. Other Business

XII. Adjournment of Meeting