# ST. CHARLES PARK DISTRICT BOARD MEETING

**Pottawatomie Community Center**
**8 North Avenue, St. Charles, IL**
**June 28, 2022 – 6:30 P.M.**

## AGENDA

## I. Call to Order

## II. Roll Call

## III. Consent Agenda*

A. Approval of Minutes from Meeting on June 14, 2022
B. Approval of Bills as of May 31, 2022
C. Approval of Cash and Investment Report as of May 31, 2022
D. Approval of Revenue Expense Reports as of May 31, 2022

## IV. Public Appearances

A. The Board of Commissioners will recognize Mr. Bob Geiken for his 30+ years of service to recreational soccer in the Fox Valley.

B. Parks staff will introduce the new Farm Programs Supervisor Patty Green.

## V. Business Items

### 1. Administration and Finance

### 2. Recreation

a. Monthly Usage Report

Superintendent of Recreation Mike Kies will review May usage reports for River View Miniature Golf and Paddlewheel Riverboats.

### 3. Parks, Planning, and Facilities

a. Amended and Restated Playground Development and Maintenance Agreement

The Board is asked to consider the Amended and Restated Playground Development and Maintenance Agreement with CUSD 303. This renewal of the current agreement outlines the responsibilities of both parties related to playground development and maintenance, commencing July 1, 2022 and terminating June 30, 2025. Board action is requested.

b. Tennis Court Renovations

Per the 2022 Capital Plan, bids were solicited for the District-wide tennis court renovation and repair program. There were no bids submitted despite 10 contractors picking up plans. A proposal was solicited from Tracy and Ed Construction, Inc to renovate the two courts in the most need of repair and they have submitted a price of $75,250 to renovate courts at Harvest Hills and $73,750 to renovate courts at Pottawatomie. Board action is requested.

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

c. Monthly Usage Report

Pottawatomie Golf Course Manager & PGA Golf Pro Ron Skubisz will review May usage reports for the golf course.

## VI. Special Reports

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Bob Carne
3. St. Charles Park Foundation – Jim Cooke
4. St. Charles Arts Council – Holly Cabel
5. St. Charles Business Alliance –Holly Cabel
6. St. Charles Housing Commission – Karrsten Goettel
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
Steve Ward

## X. Executive Session

Closed meeting for the purpose of considering the following subjects, 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 (c)(5) discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

## XI. Other Business

A. Land Acquisition

Possible action on the renewal of the lease with the Illinois Department of Juvenile Justice.

B. Personnel

Possible action on the renewal of the Superintendent of Parks and Planning contract.

## XII. Adjournment of Meeting