



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles

September 13, 2022 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

A. Approval of Minutes from Meeting on August 26, 2022

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Green Team Update

Outreach Ambassador Pam Otto will present a brief overview of the Green Team's efforts over the past year as well as future initiatives.

b. Board Policy and Administrative Regulations 6020: Fees & Charges for Recreation Programs

Staff will present updates to Board Policy 6020: Fees & Charges for Recreation Programs. Staff also created Administrative Regulations 6020 to outline the additional fees assessed to non-resident participants of Park District programs. Board action is requested.

c. Financial Aid Program

Staff will present an update to Administrative Regulations 6030: Waiver of Program Fees for Financial Hardship for resident participants. Board action is requested.

d. Ordinance 2022-09-01 Authorizing Disposal of Personal Property

Ordinance 2022-09-01 authorizes the disposal of personal property owned by the St. Charles Park District. Items being disposed of are old game tables from the St. Charles Underground Teen Center. Board action is requested.

2. Recreation

e. IAAPA Expo Attendance Approval

Request for approval for the following additional staff to attend the International Association of Amusement Parks and Attractions (IAAPA) Expo in Orlando, FL. November 13-18, 2022: Ashlee Wallace, TC Hull and Cayla Greenfield. Board action is requested

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

3. Parks, Planning, and Facilities

f. Request for Use

Day In The Park

Fox Valley Special Recreation Association, through Brian Houzenga, Outreach Coordinator, has formally requested the use of Pottawatomie Park for the purpose of hosting their annual Day in the Park event on Wednesday July 12, 2023. Board action is requested.

Patrick Richard Morgan Memorial Concert

Guardian Angel Fund, through Tony Perez, Event Coordinator, has formally requested the use of Lincoln Park for the purpose of hosting a fundraising event for the Guardian Angel Fund on Sunday July 30, 2023. Board action is requested.

VI. Correspondence

VII. Director's Report

VIII. Commissioner Comments

Bob Carne
Brian Charles
Jim Cooke
Karrsten Goettel
Peggy McCarthy
Bob Thomson
Steve Ward

IX. 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.

X. Other Business

XI. Adjournment of Meeting