



## **ST. CHARLES PARK DISTRICT BOARD MEETING**

**Pottawatomie Community Center**

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

**October 11, 2022 – 6:30 P.M.**

### **AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda\***

- A. Approval of Minutes from Meeting on September 27, 2022

**IV. Public Appearances**

**V. Business Items**

**1. Administration and Finance**

a. Proposed TIF District

Derek Conley, Director of Economic Development for the City of St. Charles, will present information on the proposed Pheasant Run Tax Increment Finance (TIF) District.

b. Tax Levy

Staff will propose a 2022 tax levy amount that is less than a 5% increase over the prior year levy; therefore, the District does not need to conduct a “Truth in Taxation” public hearing. The formal Tax Levy Ordinance based on these assumptions will be presented at a November Board meeting for formal approval.

c. Ordinance 2022-10-01 Authorizing Disposal of Personal Property

Ordinance 2022-10-01 authorizes the disposal of personal property owned by the St. Charles Park District. Items being disposed of are playground equipment from Red Gate Park, Kehoe Park, Timber Trails Park and Delnor Woods Park. Board action is requested.

**2. Recreation**

d. Aquatics End-of-Year Review

Staff will report on the 2022 Aquatics season including the operations at Swanson Pool and Otter Cove Aquatic Center.

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

**VI. Correspondence**

**VII. Director’s Report**

**VIII. Commissioner Comments**

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

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

**IX. Executive Session**

**X. Adjournment of Meeting**