



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Ave, St. Charles, IL

October 25, 2022 – 6:30 P.M. (immediately following public hearings)

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Capital Workshop on October 5, 2022
- B. Approval of Minutes from Meeting on October 11, 2022
- C. Approval of Bills as of September 30, 2022
- D. Approval of Cash and Investment Report as of September 30, 2022
- E. Approval of Revenue Expense Reports as of September 30, 2022

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Tentative Amended 2022 Budget and Appropriation Ordinance

Staff requests that the Board adopt the Amended Budget & Appropriation Ordinance for the fiscal year January 1, 2022 to December 31, 2022 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.

b. 2023 Budget Presentation

Staff will present the 2023 Budget for all Funds, excluding Capital, for Board review and comments.

c. Tentative Budget & Appropriation Ordinance

Staff requests that the Board adopt the Budget & Appropriation Ordinance for the fiscal year January 1, 2023 to December 31, 2023 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.

d. Fox Valley Special Recreation Association Member Agency Contribution

FVSRA proposes a 3% increase from \$2,080,800 to \$2,143,222 in Member Agency Contributions, however, our portion of \$393,072 represents an increase of less than 1.88% due to changes in other member agencies Equalized Assessed Valuations. Board action is requested.

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

e. 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 28, 2023, at 3:30 pm at the Hyatt Hotel in Chicago, Illinois. Enclosed is information from the Illinois Association of Park Districts concerning Credentials Certificate, Resolution and 2023 Recommendations. Board action is requested.

f. Sculpture Donation

Marketing Manager Erika Young will present a donation for Board consideration of the sculpture Yoga by Pokey Park. A donor has come forward to purchase the sculpture, temporarily on exhibit in Mt. St. Mary Park, to donate for permanent display. Board action is requested.

2. Recreationg. River View Miniature Golf End-of-Year Review

Staff will report on the 2022 River View Miniature Golf Course season, highlighting usage, operations, events and looking ahead to 2023.

3. Parks, Planning, and Facilitiesh. Capital Equipment Purchase

Per the 2022 Capital Equipment Plan, a utility box and lift to be installed on a previously purchased truck was specified and located through Sourcewell, contract #110410-TIM in the amount of \$80,121 from Versalift. Board action is requested.

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)(6) & (2): (1) the setting of a price for sale or lease of property owned by the public body; and (2) 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. Adjournment of Meeting