



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Ave, St. Charles, IL

November 8, 2022 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Public Hearing #1 on October 25, 2022
- B. Approval of Minutes from Public Hearing #2 on October 25, 2022
- C. Approval of Minutes from Meeting on October 25, 2022

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Primrose Farm & Hickory Knolls Update

Staff will share statistics related to program participation and facility usage of Primrose Farm and Hickory Knolls Discovery Center.

b. IAPD/IPRA Annual Conference Request

It is requested that the Board approve attendance of the following employees at the 2022 IAPD/IPRA Soaring to New Heights Conference January 26-28, 2023 in Chicago:

Holly Cabel, Melissa Caine, Cathy Camm, Dan Charak, Rosie Edwards, Abigail Fleming, Jeff Goodrich, Cayla Greenfield, Kara Guizzetti-Reif, Tera Harvey, Sabrina Hunley, Christina Janes, Dave Johnson, Mike Kies, Taylor Krawczyk, TC Hull, Ande Masoncup, Katie Miller, Lara Piner, Dan Procaccio, Laura Rudow, Jenny Santos, Tim Timberlake, Lynne Yuill and Alex Weidner.

Not everyone will attend all days of the conference. This is a budgeted expense. Board action is requested.

c. Ordinance 2022-11-01 Authorizing Disposal of Personal Property

Ordinance 2022-11-01 authorizes the disposal of personal property owned by the St. Charles Park District. Items being disposed of include AV and exercise equipment. Board action is requested.

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

2. Recreation

d. Paddlewheel Riverboat End-of-Year Review

Staff will report on the 2022 Paddlewheel Riverboats season and operational plans for 2023.

3. Parks, Planning, and Facilities

e. Capital Update

Staff will provide an update on the status of several 2022 capital projects.

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

X. Adjournment of Meeting