



ST. CHARLES PARK DISTRICT BOARD MEETING

**Pottawatomie Community Center
101 S. Second Street, St. Charles, IL
January 24, 2023 – 6:30 P.M.**

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on January 10, 2023
- B. Approval of Bills as of December 31, 2022
- C. Approval of Cash and Investment Report as of December 31, 2022
- D. Approval of Revenue Expense Reports as of December 31, 2022

IV. Public Appearances

Staff will introduce two new employees: Riverboat Captain Steve McClone and Recreation Supervisor of School Day Programs & Camps Jazmine Pacheco.

V. Business Items

1. Administration and Finance

a. St. Charles Park Foundation Trustee

The St. Charles Park Foundation asks that the Board consider Donna Krumwiede as its newest Trustee. Board action is requested.

b. Consultants and Professional Services

Attached is a list of consultants and professional services providers the Park District uses for Board review. No action required.

c. Sculpture Donation

Marketing Manager Erika Young will present a donation for Board consideration of the sculpture, "I'd Rather Be Swimming" by John Kobald. The donor, Peter Leonard, requests the sculpture be located in the lobby of the Norris Recreation Center. Board action is requested.

2. Recreation

d. Baker Station/Before the Bell Update

Team members will update the Board on the Before the Bell and Baker Station before- and after-school care program participation, programming, activities, events and plans going forward in 2023.

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

3. Parks, Planning, and Facilities

e. Comprehensive Master Plan and Capital Update

Staff will review the last quarter 2022 schedule and progress for both the Comprehensive Master Plan and the 2023 Capital Plan.

f. Hickory Knolls Discovery Center Architect Agreement

The Board is asked to consider a contract with Kluber Architects and Engineers of Aurora, IL for \$46,350 for the purpose of providing professional services including architectural design, construction documents, bidding and construction administration for the interior renovation of Hickory Knolls Discovery Center. 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: Section 2(c)(6) 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; Section 2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and Section 2(c)(1) 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

XII. Adjournment of Meeting