



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

April 25, 2023 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on April 11, 2023
- B. Approval of Bills as of March 31, 2023
- C. Approval of Cash and Investment Report as of March 31, 2023
- D. Approval of Revenue Expense Reports as of March 31, 2023

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Appointment of Nominating Committee

Park Board President Karrsten Goettel will appoint two current Park Board members to present a slate of officers at the May 9, 2023 Board Meeting.

2. Recreation

b. St. Charles Underground Teen Center Annual Report

Team members will provide an overview of operations including highlights and successes of 2022 and plans moving forward in 2023.

c. Kale Training, LLC Lease Agreement

Staff asks the Board to consider renewing the lease agreement with Kale Training, LLC at Sportsplex for \$28,260 per year, effective June 1, 2023 through May 31, 2024. Board action is requested.

3. Parks, Planning, and Facilities

* Routine items for one motion, unless separate discussion 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: 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)(5) 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

XI. Other Business

XII. Adjournment of Meeting