



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles

June 13, 2023– 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

A. Approval of Minutes from Meeting on May 23, 2023

IV. Public Appearances

The Board will recognize Eagle Scout Candidate Danny Jones for his contributions to the care of the animal ambassadors of Hickory Knolls Discovery Center.

V. Business Items

1. Administration and Finance

a. Speer Financial

Aaron Gold, Speer Financial, will present financing alternatives for future bond rollover options and the self-purchase pricing model.

b. Board Policy 4015: Investments

Staff will present an updated version of the Investment policy for Board consideration. Board action is requested.

2. Recreation

c. License Agreement with City of St. Charles

The Board is asked to consider a license agreement with the City of St. Charles allowing for the use of Langum Park on July 4, 2023 for the purpose of launching the fireworks display. Board action is requested.

d. Fireworks Contract Approval

In 2022, the Board approved a one-year contract with Mad Bomber of Elgin, IL, with an option to renew for up to two additional one-year terms at a cost of \$40,800 per year. Staff recommends renewing the contract for the 2023 fireworks display. Board action is requested.

e. Glow Zone

The team recommends renewing the contract with The Glow Zone to sell glow novelties on July 4, 2023 in Mt. St. Mary Park. Board action is requested.

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

3. Parks, Planning, and Facilities

f. Thornwood Grove Park Playground Update

Staff will update the Board on the recent public input meeting held for South Elgin residents to give feedback on playground concepts for the upcoming renovation.

g. Baker Field Park Change Order #1

The Board is asked to consider a changer order for the contract with E. Hoffman in the amount of \$32,972 for the purpose of a full renovation of the double tennis court surface rather than only putting new color coating and lines down. Board action is requested.

h. Request for Use

St. Charles Area Chamber of Commerce, through Nikki Nelson, Event Coordinator, has formally requested the use of Pottawatomie Park for the purpose of hosting their annual Summerfest in the Park on Friday, July 21, 2023. Board action is requested.

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

Closed meeting for the purpose of considering the following subjects, per the Open Meetings Act, 5 ILCS 120/2: Section(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; and Section (c)(1) possible action on 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.

X. Other Business

Superintendent of Finance and Administration Contract Approval

Possible action on contract for Superintendent of Finance and Administration position.
Board action is requested.

XI. Adjournment of Meeting