



## **ST. CHARLES PARK DISTRICT BOARD MEETING**

**Pottawatomie Community Center**

**8 North Avenue, St. Charles**

**July 11, 2023– 6:30 P.M.**

### **AGENDA**

#### **I. Call to Order**

#### **II. Roll Call**

#### **III. Consent Agenda\***

A. Approval of Minutes from Meeting on June 27, 2023

#### **IV. Public Appearances**

Staff will present a check to the Board on behalf of Dick Pond Athletics. The donation is from proceeds earned at the Hickory Knolls Trail Run.

#### **V. Business Items**

##### **1. Administration and Finance**

##### **a. Change Order Request for Door Access Project**

The Board is asked to consider a change order for \$12,783.00 to Blade Technologies related to the Door Access project. Board action is requested.

##### **b. Ordinance 2023-07-01 Authorizing Disposal of Personal Property Owned by the St. Charles Park District**

Ordinance 2023-07-01 authorizes the disposal of personal property owned by the St. Charles Park District. Items being disposed of include metal cabinets and a lane line reel from Otter Cove Aquatic Park, as well as hardware and software from the technology department. Board action is requested.

##### **2. Recreation**

##### **3. Parks, Planning, and Facilities**

##### **c. Comprehensive Master Plan & Capital Project Update**

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

#### **VI. Correspondence**

#### **VII. Director's Report**

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

**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 subject, per the Open Meetings Act, 5 ILCS 120/2: Section(c)(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**X. Other Business**

**XI. Adjournment of Meeting**