



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

**Pottawatomie Community Center**

**8 North Avenue, St. Charles**

**September 12, 2023– 6:30 P.M.**

### **AGENDA**

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

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

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

A. Approval of Minutes from Meeting on August 22, 2023

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

Staff will introduce Sue DellaFranco, new Accounting Manager.

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

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

##### **a. NEW Board Policy 2061: Park Board Recognition**

The Board is asked to consider Board Policy 2061: Park Board Recognition that establishes criteria for Board recognition of individuals, groups or organizations. Board action is requested.

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

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

##### **b. Paddlewheel Riverboat Sandblast and Paint Project Bid Opening**

Per the 2023 Capital Plan, bids were solicited to sandblast and paint the St. Charles Belle riverboat and opened on Thursday, August 31, 2023. The Board is asked to consider BP&T Construction, Mt. Prospect, IL as the lowest responsible bidder in the amount of \$53,800, which does not include the alternate. Board action is requested.

##### **c. Primrose House Lease**

The Board is asked to consider entering into a license agreement for the house at Primrose Farm, 5N520 Crane Road with Will Blankenship for a monthly rent of \$418, for a term of one year, effective October 1, 2023. Board action is requested.

#### **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 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; 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; and 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**