



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

January 9, 2024 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on December 12, 2023
- B. Approval of Bills as of November 30, 2023
- C. Approval of Cash and Investment Report as of November 30, 2023
- D. Approval of Revenue Expense Reports as of November 30, 2023

IV. Public Appearances

The Board of Commissioners will recognize St. Charles North High School Girls' Swim Team Athletes Izzy Beu and Maya Townsend for their recent wins at the IHSA Girls Swimming & Diving Championship.

Staff will recognize Chuck DuPuis and Will Blankenship for their recent promotions at the Park District.

V. Business Items

1. Administration and Finance

a. BINA Public Hearing

Public Hearing concerning the intent of the Board to issue \$4,600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

b. Renewal of Membership in the Illinois Association of Park Districts

Board approval is requested to renew the St. Charles Park District's membership in the Illinois Association of Park Districts (IAPD) for a fee of \$7,291.38. This is a budgeted expense. Board action is requested.

c. Consultants and Professional Services

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

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

2. Recreation

3. Parks, Planning, and Facilities

d. Fox Chase Park Concept Plan

Staff will present concept plans for added amenities to Fox Chase Park.

e. Requests for Use

1) Fierorama

Northern Illinois Fiero Club, through Jim Hallman, Event Coordinator, has formally requested the use of Swanson Pool lot for the purpose of hosting their annual Fierorama on Sunday, September 8, 2024. Board action is requested.

2) Walk to End Alzheimer's

St. Charles Police Department, through Officer Jennifer Larsen, Event Coordinator, has formally requested the use of Ferson Creek Park for the purpose of hosting their Law Enforcement Torch Run for Special Olympics/Polar Plunge on Sunday, March 3, 2024. Board action is requested.

3) Shamrockin' St. Charles 8K

Box Event Service, through Craig Bixler, Event Coordinator, has formally requested the use of Pottawatomie Park for the purpose of hosting their annual 8K run on Saturday, March 9, 2024. Board action is requested.

4) Fox Valley Marathon

Shebix, Inc., through Craig Bixler, Event Coordinator, has formally requested the use of Pottawatomie Park for the purpose of hosting their annual marathon on Sunday, September 24, 2024. 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 subject, per the Open Meetings Act, 5 ILCS 120: 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.

X. Adjournment of Meeting