



ST. CHARLES PARK DISTRICT BOARD MEETING

Primrose Farm Education Center
5N726 Crane Road, St. Charles, IL

June 24, 2025 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on June 24, 2025
- B. Approval of Bills as of May 31, 2025
- C. Approval of Cash and Investment Report as of May 31, 2025
- D. Approval of Revenue Expense Reports as of May 31, 2025

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Board Policy 1025: Mission Statement and Goals

The Board is asked to consider revisions to Board Policy 1025: Mission Statement and Goals that reflect the new District goals that were developed during the strategic planning process. Board action is requested.

b. Park Foundation Water Wall Sculpture

The Park Foundation would like to raise funds for their next project of a Water Wall. Staff will review specifics on size and location in Mt. St. Mary Park. Board action is requested.

2. Recreation

c. Second Amendment to Agreement with Fox Valley Special Recreation Association

The agreement with Fox Valley Special Recreation Association (FVSRA) was amended to include the stipulations for FVSRA to store programming equipment at Sportsplex. Board action is requested.

d. NAEYC 2025 Annual Conference Attendance Approval

Approval is requested for Kara Guizzetti-Reif to attend the National Association for the Education of Young Children Annual Conference in Orlando, FL, November 19-22, 2025. This is a budgeted expense. Board action is requested.

e. Monthly Usage Report

Superintendent of Recreation Mike Kies will review May usage reports for River View Miniature Golf and Paddlewheel Riverboats.

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

3. Parks, Planning, and Facilities

f. Monthly Usage Report

Pottawatomie Golf Course Manager & PGA Golf Pro Ron Skubisz will review the May usage report for the golf course.

g. Request for Use

Life Church St. Charles, through Andrew McCarthur, Event Coordinator, has formally requested the use of Lincoln Park for the purpose of hosting a worship and music gathering event on Saturday, August 16, 2025. Board Action 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 – Steve Ward
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 – Jim Cooke
9. Fox River Dam Joint Task Force – Jim Cooke and Bob Thomson

VII. Correspondence

VIII. Director's Report

IX. Commissioner Comments

Bob Carne

Jim Cooke

Karrsten Goettel

Peggy McCarthy

Craig Newman

Bob Thomson

Steve Ward

X. Executive Session

Closed meeting for the purpose of considering the following subject, per the Open Meetings Act, 5 ILCS 120/2: Section 2(c)(6) the setting of a price for sale or lease of property owned by the public body.

XI. Other Business

1. Easement Agreement

The Board may act on an agreement that grants a permanent utility easement to a business adjacent to East Side Sports Complex.

XII. Adjournment of Meeting