



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

September 9, 2025 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on August 26, 2025

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. FVSRA Presentation and Member Contribution Review

Fox Valley Special Recreation Association Director Alex Englehardt will present an overview of FVSRA operations and discuss the agency member contribution.

b. 2026 Health Insurance Renewal Update

Staff will review the 2026 health insurance rates through IPBC.

2. Recreation

3. Parks, Planning, and Facilities

c. Swim Center Initiative

Staff will provide an update on the proposed indoor swim center.

d. Otter Creek Bend Wetlands Boardwalk Project Bid Opening

Per the 2025 Capital Plan, bids were solicited and opened on September 3, 2025 to build a new boardwalk and repair existing at Otter Creek. The Board is asked to consider the lowest responsible bidder, E. Hoffman, Lombard, IL, in the amount of \$208,000. Board action is requested.

e. Primrose House License Agreement

The Board is asked to consider renewing the License Agreement for the District owned house at Primrose Farm, 5N520 Crane Road, St. Charles, IL 60175 for one year with Will Blankenship for a fee of \$418 per month. 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
Jim Cooke
Karrsten Goettel
Peggy McCarthy
Craig Newman
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: 2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and Section 2(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

The Board may take action on a Reunification Plan.

XI. Adjournment of Meeting