



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

November 11, 2025– 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Public Hearing #1 on October 28, 2025
- B. Approval of Minutes from Public Hearing #2 on October 28, 2025
- C. Approval of Minutes from Meeting on October 28, 2025

IV. Public Appearances

Staff will introduce Seth Groom who was recently hired as the new Turf Assistant.

V. Business Items

1. Administration and Finance

a. Recognition of Commissioner Anniversary

Commissioners and staff will recognize Karrsten Goettel for his 20 years of service on the Board of Commissioners.

b. Downtown Site Feasibility Study

Derek Conley, Director of Economic Development for the City of St. Charles, will present the results of the recent downtown site feasibility study conducted by Solomon Cordwell Buenz to analyze the site and develop potential development scenarios for the former police station property on First Avenue.

c. Sculpture Purchase

The Sculpture in the Park Committee recommends the purchase of Time Passes by David Zahn. This sculpture won the 2025 Committee Award and is currently on display in Mt. St. Mary Park. The purchase price is \$13,300. Board action is requested.

d. Revised 2026 Rates & Fees

Staff will present minor revisions to the FY2026 Rates & Fees schedule for facilities, memberships and rentals that the Board of Commissioners approved on September 23, 2025. Board action is requested.

e. Resolution on Credentials for Illinois Association of Park District's Annual Business Meeting

It is requested that the Board pass a resolution on Credentials to designate delegate(s) to the Annual Business Meeting of the Illinois Association of Park

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

Districts to be held on Saturday, January 31, 2026, at 3:30 pm at the Hyatt Regency Hotel in Chicago, Illinois. Board action is requested.

f. IAPD/IPRA Annual Conference Attendance

Board approval is requested for the following employees to attend the 2026 IAPD/IPRA Soaring to New Heights Conference January 29-31, 2026 in Chicago: Holly Cabel, Melissa Caine, Dan Charak, Sue DellaFranco, Fred Ekberg, Rosie Edwards, Abigail Fleming, Carina Graham, Evelyn Grant, Cayla Greenfield, Kara Guizzetti-Reif, Alex Hartzell, Tera Harvey, Joe Hocking, TC Hull, Dave Johnson, Mike Kies, Tiffany Kohorst, Taylor Krawczyk, Jaz Lara, Ande Masoncup, Katie Miller, Jacqueline Mulligan, Andrew Nelson, Christina Nickel, Joe Paszkiet, Lara Piner, Dan Procaccio, Laura Rudow, Jenny Santos, Ashlee Wallace and Lynne Yuill. Not everyone will attend all days of the conference. This is a budgeted expense. Board action is requested.

2. Recreation

g. Seasonal Facility Annual Reports

Staff will present the end-of-season reports for River View Miniature Golf, Paddlewheel Riverboats, Swanson Pool and Otter Cove Aquatic Park.

3. Parks, Planning, and Facilities

h. 2026 Capital Budget

Staff will present the 2026 Capital Budget.

i. Nature Playground Purchase

Per the 2025 Capital Plan, a Kompan playground was specified and located through Omnia Partners, contract #2017001135 for \$121,138.97. Board action is requested.

j. Sports Turf Management Association Conference Attendance

Board approval is requested for Assistant Superintendent of Parks Fred Ekberg to attend the STMA Conference in Fort Worth, TX January 19-22, 2026. This is a budgeted expense. 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 120/2(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.

X. Adjournment of Meeting