



## ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

January 13, 2026 – 6:30 P.M.

### AGENDA

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

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

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

- A. Approval of Minutes from Meeting on December 9, 2025
- B. Approval of Bills as of November 30, 2025
- C. Approval of Cash and Investment Report as of November 30, 2025
- D. Approval of Revenue Expense Reports as of November 30, 2025

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

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

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

###### **a. 2026 General Obligation Limited Tax Park Bonds (Rollover bonds) Presentation**

Staff will present the 2026 General Obligation Rollover Bonds process and preliminary financing model.

###### **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 \$7,757.93. This is a budgeted expense.

###### **c. Microsoft Office License Renewal**

Board approval is requested to renew the licensing of Office 365 from CDW-G via the State of Illinois Master Agreement for \$95,918.43 for a three-year term. This is a budgeted expense.

###### **d. Enterprise Fleet Quotes**

Per the 2026 Capital Plan, a Ford Transit 350 and a Ford F450 were specified and located through Sourcewell, contract #030122-EFM. The vehicles will be leased through Enterprise Fleet Management for an amount not to exceed \$1,500.00 and \$1,300.00 per month respectively for a period of 60 months. Board action is requested.

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

No business.

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

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

**e. Requests for Use**

Board action is requested for the following requests for use:

**1) St. Charles Pride**

City of St. Charles Equity and Inclusion Committee has formally requested the use of Mt. St. Mary Park for the purpose of hosting their St. Charles Pride event on Sunday, June 7, 2026.

**2) St. Charles Democrats Picnic**

St. Charles Democrats have formally requested the use of Ferson Creek Park for the purpose of hosting their St. Charles Democrat Picnic on Sunday, June 28, 2026.

**3) KCDW Celebrates America – 250 Year Jubilee**

Kane County Democratic Women have formally requested the use of Pottawatomie Park for the purpose of hosting a picnic celebrating America's 250 Year event on Sunday, June 14, 2026.

**4) LAGC Picnic**

LAGC (Lohana Association Greater Chicago) requests the use of Pottawatomie Park for the purpose of hosting a picnic event on Saturday, June 13, 2026.

**5) Mrs. Illinois America Pageant**

Mrs. Illinois America has formally requested the use of Baker Community Center for the purpose of hosting their Mrs. Illinois America Pageant event on Saturday, June 20, 2026.

**VI. Correspondence**

**VII. Director's Report**

**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: Section 2(c)(6) 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; and 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. Other Business**

**XI. Adjournment of Meeting**