



## ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

February 10, 2026 – 6:30 P.M.

### AGENDA

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

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

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

- A. Approval of Minutes from Meeting on January 27, 2026

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

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

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

###### **a. Results of Rollover Bond Sale**

Sarah Johnson of Speer Financial will present the results of the annual rollover bond sale.

###### **b. Bond Ordinance 2026-02-01**

An Ordinance providing for the issue of approximately \$2,869,850 General Obligation Limited Tax Park Bonds, Series 2026, of the St. Charles Park District, Kane and DuPage Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Board action is requested.

###### **c. Personnel Policy Updates**

The Board is asked to consider changes made to the following Personnel Policies: 3.04 Health, Dental, Term Life and Vision Insurance, 3.14 Pregnancy Non-Discrimination and Accommodation and Nursing Mothers in the Workplace Act, 3.15 Blood and Organ Donation Leave Policy, 3.16 Emergency Leave, Family Bereavement Leave, Child Extended Bereavement Leave and Family Neonatal Intensive Care Leave, 3.21 Military Leave and Military Funeral Honors Leave, 4.05 Mandated Reporting, 5.05 Drug and Alcohol-Free Workplace and 5.31 Victims' Economic Security and Safety Act. These policies were created or modified to reflect changes in IL law and/or to establish best practice. Board action is requested.

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

**2. Recreation****d. Sportsplex & Athletics Annual Report**

The team will provide a year-end review of 2025 operations for Sportsplex, Athletics, Tournaments and Events and a preview of 2026.

**e. NRPA Revenue Development and Management School**

Board approval is requested for Assistant Superintendent of Athletics and Sportsplex Melissa Caine to attend the 2026 National Recreation and Park Association Revenue Development and Management School (RDMS). This is year two of the two-year program; March 8<sup>th</sup> -13<sup>th</sup> at Oglebay National Training Center in Wheeling, WV. This is a 2026 budgeted expense. Board action is requested.

**3. Parks, Planning, and Facilities****f. NTEA Association Conference**

Board approval is requested for Fleet Manager Clayton Ziembra and Vehicle & Equipment Mechanic Joe Data to attend the Work Truck Week 2026 conference in Indianapolis, IN March 10-12, 2026. This is a 2026 budgeted expense. Board action is requested.

**g. Requests for Use**

Board action is requested for the following requests for use:

**1) Cal's Angels Easter Egg Hunt**

Cal's Angels has formally requested the use of River Bend Community Park for the purpose of hosting their Easter Egg Hunt event on Sunday, March 29, 2026.

**2) Vintage Swing Band Community Dance**

Vintage Swing Band has formally requested the use of Baker Community Center for the purpose of hosting their swing dance event on Saturday, June 6, 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**