



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

April 14, 2026 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on March 24, 2026

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Arborist & Horticulturist Update

The arborist and horticulture teams will update the Board on their respective department's activities and accomplishments.

b. License Agreement with City of St. Charles for Use of Langum Park on July 4, 2026

The Board is asked to consider a license agreement with the City of St. Charles allowing for the use of Langum Park on July 4, 2026 for the purpose of launching the fireworks display. Board action is requested.

c. IAAPA Conference Attendance Approval

Board approval is requested for the following staff to attend the International Association of Amusement Parks and Attractions (IAAPA) Expo in Orlando, FL, November 16-20, 2026: Rosie Edwards, Cayla Greenfield, Tera Harvey, Taylor Krawczyk, Tiffany Kohorst, Jaz Lara and Katie Miller. This is a budgeted expense. Board action is requested.

d. Ordinance 2026-04-01 Authorizing Disposal of Personal Property Owned by the St. Charles Park District

Ordinance 2026-04-01 authorizes the disposal of personal property owned by the St. Charles Park District. Items being disposed of are exercise bicycles from Norris Recreation Center. Board action is requested.

2. Recreation

e. Campton United & Strikers Associate Organizations

Campton United & Strikers Fox Valley Soccer clubs have merged to form Fox Valley FORGE Soccer Club. Staff will present a new Associate Agreement for the

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

unified organization. Board action is requested.

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

f. Purchase of Anderson Property

The Board is asked to consider a purchase agreement by and between the Barbara J. Anderson Declaration of Trust (“Seller”) and the Board of Commissioners of the St. Charles Park District (“Purchaser”) for the purchase of the parcel of real estate identified as P.I.N. 09-27-152-023 for \$450,000. Board action is requested.

g. Prairieview Pointe Park Disc Golf Course Update

Staff will present an update on the progress of the disc golf course.

h. Equipment Purchase

Per the 2026 Capital Plan, an ABI Force zero turn infield machine plus attachments and a sole-source product offered exclusively by ABI Attachments, INC, was located through Turfwerks, Mishawaka, IN, for a total of \$48,385. Board action is requested.

i. Playground Equipment Purchase

Per the 2026 Capital Plan, a playground and amenity were selected by the Anderson Elementary School community from Burke, North Fond du Lac, WI for \$119,587. Board action is requested.

j. Change Order #1 for Prairieview Pointe Park

The Board is asked to consider a change order to the contract with Hacienda Landscape, Inc. in the amount of \$12,822 to account for modifications to the asphalt apron from Rt. 38 into the parking lot at Prairieview Pointe Park required by IDOT. Board action is requested.

k. Requests for Use

Board action is requested for the following request for use:

1) Paws for a Cause

A St. Charles East Leadership Studies Student has formally requested the use of Ferson Creek Park for the purpose of hosting a yoga class for the 4 Paws 4U 4Ever animal shelter on Saturday, April 18, 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 subject, 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.

X. Adjournment of Meeting