



## **ST. CHARLES PARK DISTRICT BOARD MEETING**

**Pottawatomie Community Center**

**8 North Avenue, St. Charles, IL**

**May 26, 2026 – 6:30 P.M.**

### **AGENDA**

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

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

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

- A. Approval of Minutes from Meeting on May 12, 2026
- B. Approval of Bills as of April 30, 2026
- C. Approval of Cash and Investment Report as of April 30, 2026
- D. Approval of Revenue Expense Reports as of April 30, 2026

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

Staff will introduce summer recreation interns Faith Brandonisio and JP Chaney.

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

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

##### **a. Election of Officers**

The Board will hold an election of officers for the upcoming year. The Nominating Committee recommends the following slate of officers:

President:	Peggy McCarthy
Vice President:	Steven Ward
Secretary:	Bob Carne
Treasurer:	Jim Cooke
Assistant Secretary:	Craig Newman
Assistant Treasurer:	Karrsten Goettel
Commissioner:	Bob Thomson

Board action requested.

##### **b. Annual Audit for Fiscal Period Ending December 31, 2025**

Ann Scales, Principal with Lauterbach & Amen, LLP, will attend the meeting to review highlights of the Comprehensive Annual Financial Report for Fiscal Period Ending December 31, 2025. Staff recommends Board acceptance of the audit as presented. Board action is requested.

##### **c. Appointment of Committees by Board President**

The Board President will appoint Commissioners to selected committees.

##### **2. Parks, Planning, and Facilities**

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

d. Request for Use

The Board is asked to consider a request from The Apostolic Church of St. Charles for the use of Lincoln Park for the purpose of hosting an evening of Worship on Saturday, June 20, 2026. Board Action is requested.

**VI. Special Reports**

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Peggy McCarthy
3. St. Charles Park Foundation – Steve Ward
4. St. Charles Arts Council – Holly Cabel
5. St. Charles Business Alliance –Holly Cabel
6. St. Charles Housing Commission – Karrsten Goettel
7. St. Charles River Corridor Foundation – Peggy McCarthy
8. Baker Community Center – Jim Cooke

**VII. Correspondence**

**VIII. Director’s Report**

**IX. Commissioner Comments**

Bob Carne  
Jim Cooke  
Karrsten Goettel  
Peggy McCarthy  
Craig Newman  
Bob Thomson  
Steve Ward

**X. Executive Session**

Closed meeting for the purpose of considering the following subjects, per the Open Meetings Act, 5 ILCS 120/2: Section 2(c)(2) 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 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.

**XI. Other Business**

1. The Board may take action on renewing the Superintendent of Finance & Administration’s contract.

**XII. Adjournment of Meeting**