



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

July 14, 2026 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on June 23, 2026

IV. Public Appearances

V. Business Items

1. Administration and Finance

- a. Letter of Interest from the City of St. Charles Regarding Former Police Department Site

Staff will review and discuss the Letter of Interest from the City of St. Charles detailing their interest in partnering with the Park District to plan, develop and implement the redevelopment of the former Police Department site.

2. Recreation

- b. NAEYC Conference Attendance Request

Board approval is requested for Early Childhood, Preschool and Day Camp Supervisor Kara Guizzetti-Reif to attend the 2026 NAEYC Annual Conference in Washington, D.C., December 5-8. This is a 2026 budgeted expense. Board action is requested.

3. Parks, Planning, and Facilities

- c. River View Miniature Golf & Refreshment Stand Improvements

Staff will present concept plans for improvements to the River View Miniature Golf course and the Refreshment Stand.

- d. Comprehensive Master Plan, Capital Update and Strategic Plan

Staff will review the second quarter schedule and progress for both the Comprehensive Master Plan and 2026 Capital Plan. Staff will also present progress made on meeting the goals of the Strategic Plan.

- e. Change Order for Pottawatomie Community Center Restroom Renovation

Board approval is requested for a change order to the contract with Kandu Construction for a credit in the amount of \$15,677. Board action is requested.

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

f. Requests for Use

Board action is requested for the following request for use:

1) 250th July Event

Young Republicans request use of Pottawatomie Park for the purpose of hosting their annual picnic on Friday, July 17, 2026.

2) John W. Gates – St. Charles’s Accidental Benefactor

St. Charles History Museum has requested use of Baker Community Center for the purpose of hosting an event about John W. Gates on Wednesday, September 16, 2026.

3) The Precipice of Freedom: Latest Underground Railroad Discoveries in St. Charles

St. Charles History Museum has requested use of Baker Community Center for the purpose of hosting an event discussing new discoveries for the Underground Railroad in St. Charles on Wednesday, September 16, 2026.

4) St. Charles Plein Air Grand Reveal

St. Charles Arts Council has requested use of Baker Community Center for the purpose of hosting an art show and reception on Saturday, August 22, 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 120/2: 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.

X. Adjournment of Meeting