



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

July 28, 2026 – 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on July 14, 2026
- B. Approval of Bills as of June 30, 2026
- C. Approval of Cash and Investment Report as of June 30, 2026
- D. Approval of Revenue Expense Reports as of June 30, 2026

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Sponsorship & Partnership Mid-Year Report

Staff will present an overview of partnership revenue received as well as sponsorships developed through June 30, 2026.

b. FY 2026 Mid-Year Financial Report

Staff will present the 2026 Mid-Year Financial Report.

c. Pottawatomie Campus Improvements Financing Options

Staff will present options for financing the proposed improvements to the Pottawatomie Campus.

d. Proposed Name for Water Wall Sculpture

The St. Charles Park Foundation seeks Board approval of the proposed name of the water wall sculpture that will be installed this fall in Mt. St. Mary Park. The Foundation created an online survey for community members to vote on their favorite of six names, and the name *Cascade on the Fox* received the most votes. Board action is requested.

e. Letter of Acknowledgement to the City of St. Charles

The Board is asked to consider a letter of acknowledgment to the City of St. Charles that the District has received the City's Letter of Interest regarding a partnership to develop the old police station site. Board action is requested.

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

2. Recreationf. Monthly Usage Report

Superintendent of Recreation Mike Kies will review June usage reports for River View Miniature Golf, Paddlewheel Riverboats, Swanson Pool and Otter Cove Aquatic Park.

3. Parks, Planning, and Facilitiesg. 2026-07-01 Resolution for 2026 OSLAD Grant Application

The Board is asked to consider Resolution 2026-07-01 authorizing staff to apply for the FY2026 OSLAD grant cycle for IDNR state funds to renovate Cambridge Park. Board action is requested.

h. Monthly Usage Report

Pottawatomie Golf Course Manager & PGA Golf Pro Ron Skubisz will review the June usage report for the golf course.

i. Requests for Use

Board action is requested for the following requests for use:

1) Community Gingerbread Contest

Random Acts Matter has requested the use of Baker Community Center for the purpose of hosting a gingerbread decorating contest on Sunday, December 6, 2026.

VI. Special Reports

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Craig Newman
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 subject, per the Open Meetings Act, 5 ILCS 120/2: Section 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. Adjournment of Meeting