



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

**Hickory Knolls Discovery Center**

**8 North Avenue, St. Charles**

**July 9, 2024– 6:30 P.M.**

### **AGENDA**

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

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

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

A. Approval of Minutes from Meeting on June 25, 2024

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

St. Charles Park Foundation Trustees will be present to share details about their upcoming fundraiser- A Night on the Fox.

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

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

##### **a. Kevin White Field Naming Recognition**

Staff will present a location for the installation of a sign designating field #6 as the Kevin White Field at East Side Sports Complex. Board action is requested.

##### **b. Enterprise Leasing Program**

Staff will share details and discuss the opportunity to work with Enterprise Leasing for the future procurement of vehicles starting in 2025.

##### **2. Recreation**

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

##### **c. Comprehensive Master Plan & Capital Project Update**

Staff will review the schedule and progress for both the Comprehensive Master Plan and the first two quarters of 2024.

##### **d. Langum Park Playground Renovation**

Per the 2024 Capital Plan, bids were solicited for the renovation and installation of a new playground and other amenities at Langum Park and opened on June 26, 2024. The lowest responsible bidder is Hacienda Landscape, Minooka, IL with a base bid of \$291,394 and alternate #1 \$88,679 for turf surfacing in lieu of fibar mulch, if accepted. Board action is requested.

#### **VI. Correspondence**

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

**VII. Director's Report**

**VIII. Commissioner Comments**

Bob Carne  
Brian Charles  
Jim Cooke  
Karrsten Goettel  
Peggy McCarthy  
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: 2(c)(5): 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. Other Business**

**XI. Adjournment of Meeting**