



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

September 24, 2024– 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Meeting on September 10, 2024
- B. Approval of Bills as of August 31, 2024
- C. Approval of Cash and Investment Report as of August 31, 2024
- D. Approval of Revenue Expense Reports as of August 31, 2024

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Letter of Support for TIF#4 Extension

The Board is asked to consent to the proposed extension of the First Street TIF #4 for an additional 12 years until December 31, 2037. Board action is requested.

b. Dam Task Force Professional Services

The Board will discuss the shared costs of professional services with the City of St. Charles as related to professional services for the Dam Task Force.

c. Proposed Rate Increases for FY2025

Staff will present fiscal year 2025 rates and fees for facilities, memberships and rentals. Board action is requested.

2. Recreation

d. Monthly Usage Reports

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

3. Parks, Planning, and Facilities

e. Resolution 2024-09-01: ComEd Green Region Program Grant

The naturalists applied for and awarded a ComED Green Region Program Grant in the amount of \$6,000 to undertake the removal of a woody section along Campton Hills Road in the Hickory Knolls Natural Area that divides two sections of prairie

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

habitat to create a larger, contiguous habitat. Resolution 2024-09-01 states the Board of Commissioners approves the project and commits to the expenditure of \$6,000 in matching funds necessary for the project's success. Board action is requested.

f. Monthly Usage Report

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

VI. Special Reports

1. Fox Valley Recreation Association – Bob Thomson and Ron Skubisz
2. St. Charles History Museum – Bob Carne
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
9. Fox River Dam Joint Task Force – Jim Cooke and Bob Thomson

VII. Correspondence

VIII. Director's Report

IX. Commissioner Comments

Bob Carne
Brian Charles
Jim Cooke
Karrsten Goettel
Peggy McCarthy
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(c)(21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XI. Adjournment of Meeting