



ST. CHARLES PARK DISTRICT BOARD MEETING

Pottawatomie Community Center

8 North Avenue, St. Charles, IL

November 5, 2024– 6:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda*

- A. Approval of Minutes from Public Hearing #1 on October 22, 2024
- B. Approval of Minutes from Public Hearing #2 on October 22, 2024
- C. Approval of Minutes from Meeting on October 22, 2024

IV. Public Appearances

V. Business Items

1. Administration and Finance

a. Resolution Honoring Outreach Ambassador Pam Otto

Resolution 2024-11-01 honors St. Charles Park District Outreach Ambassador Pam Otto, who is retiring on December 20, 2024, after 17 years of service. Staff will also provide an update on plans for Ms. Otto's retirement celebration. Board action is requested.

b. Fox River Dam Task Force Statement of Interest to Provide Professional Services

The City of St. Charles, on behalf of the Dam Task Force, has written a Statement of Interest which seeks to determine the level of interest of civil, environmental and geotechnical engineering firms to provide assistance to the City and Park District in matters related to the Fox River Dam. Staff will review the SOI with the Commissioners. Board action is requested.

c. Resolution on Credentials for Illinois Association of Park District's Annual Business Meeting

It is requested that the Board pass a resolution on Credentials to designate delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts to be held on Saturday, January 25, 2025, at 3:30 pm at the Hyatt Regency Hotel in Chicago, Illinois. Enclosed is information from the Illinois Association of Park Districts concerning Credentials Certificate, Resolution and 2024 Recommendations. Board action is requested.

d. IAPD/IPRA Annual Conference Attendance

Board approval is requested for the attendance of the following employees at the 2025 IAPD/IPRA Soaring to New Heights Conference January 23-25, 2025 in Chicago: Holly Cabel, Melissa Caine, Sue DellaFranco, Fred Ekberg, Rosie

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

Edwards, Abigail Fleming, Carina Graham, Evelyn Grant, Cayla Greenfield, Kara Guizzetti-Reif, Alex Hartzell, Tera Harvey, Christina Nickel, Dave Johnson, Mike Kies, Taylor Krawczyk, TC Hull, Jaz Lara, Ande Masoncup, Katie Miller, Andrew Nelson, Lara Piner, Dan Procaccio, Laura Rudow, Jenny Santos, Lynne Yuill and Ashlee Wallace. Not everyone will attend all days of the conference. This is a budgeted expense. Board action is requested.

2. Recreation

e. Seasonal Facility Annual Reports

Staff will present the end-of-season reports for River View Miniature Golf, Paddlewheel Riverboats, Swanson Pool and Otter Cove Aquatic Park.

f. Pickleball Update

Staff will provide feedback on recent public pickleball suggestions.

3. Parks, Planning, and Facilities

g. 2025 Capital Budget

Staff will present the 2025 Capital Budget to the Board.

h. Pottawatomie Historic Pavilion Reconstruction Project

Per the 2024 Capital Plan, bids were solicited for the reconstruction of the addition to the historic pavilion in Pottawatomie Park and opened on Wednesday, October 2, 2024. The lowest responsible bidder was Manusos General Contracting, Fox Lake, IL in the amount of \$424,400. Board action is requested.

VI. Correspondence

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)(6): the setting of a price for sale or lease of property owned by the public body.

X. **Other Business**

Potential action on setting of a price to grant an easement to Nicor Gas.

XI. **Adjournment of Meeting**