

SAINT CHARLES PARK & RECREATION BOARD MINUTES  
WORK SESSION MEETING HELD  
October 6th, 2010

The meeting was Called to Order by President Walendy at 6:00 pm in the American Legion Meeting Room at Memorial Hall. Roll Call noted the following present for the meeting:

Park Board - Valerie Lanning, Tom Probst, Kathy Mudrovic, Tom Smith, Mary Ann Ohms, TJ Slattery, and John Walendy present for Roll Call; Laura Lyon, Don Morgan and Laurie Feldman, Council Liaison absent.

Others - Maralee Britton - Director Parks and Recreation, Chris Atkinson - Assistant Director - Shared Services, Bob Burns - Vice President of Patriot Machine, Kevin Riggs - Cole & Associates and Mike Klinghammer, City Council President.

Discussion of Fox Hill Park and pending sale of bordering 26.5 acres on Little Hills Expressway to Patriot machine, Inc.:

Bob Burns and Kevin Riggs explained to the Board their property issue with the 26.5 acres Patriot Machine are looking to purchase beneath Fox Hill Park from the City. They asked the Board about trading out some land that meant re-routing some sections of the current trail to allow them to fully develop their potential site. Council President Klinghammer explained the economic benefits of this project and his hope for some kind of resolution to the issue. After lengthy discussion no action was taken.

Discussion and Consideration of Change Order #1 in the amount of \$17,000 for a total contract not to exceed \$91,500 for "Fleetcor Contract": A Staff memo dated September 30th, (attached) recommends the extension of the contract. Smith moved to approve the change order. Seconded by Mudrovic. Passed unanimously.

**Discussion and Consideration of Contract with 3S-US, LLC:** A staff memo dated October 1<sup>st</sup>, (attached) recommends entering into a contract, for an amount not to exceed \$6,000 with 3S-US, LLC for assisting with negotiations in purchasing property for the Boschert Greenway. Smith moved to approve the contract. Seconded by Slattery. Passed unanimously.

**Discussion and Consideration of Contract with Bax Engineering:** A staff memo dated September 30<sup>th</sup>, (attached) recommends entering into a contract, for an amount not to exceed \$8,330 with Bax Engineering for engineering services for the Eco-Park Trail Head. Lanning moved to approve the contract. Seconded by Slattery. Passed unanimously.

**Discussion of St. Charles Soccer Complex:** A staff memo dated October 1<sup>st</sup>, (attached) requested a discussion on the additional use of the complex. Staff would like to look for ways to allow more activities and revenue generating opportunities at the complex. At the same time not damaging the fields to interfere with soccer leagues and tournaments. There were no objections from the Board.

**Discussion of Frontier Park:** The Board was updated on the different architectural options that have been provided by the architect for the new shelters at Frontier Park.

**Adopt-A-Park - Board Member Observations Pertinent to Facilities, Progress and Services within the Park System:**

Walendy indicated that both Jaycee and Kiwanis Park looked good.

Mudrovic was next reporting that Blanchette/Frenchtown look good.

Probst reported that McNair looked good.

Ohms reported Point DuSable looked good.

Lanning reported that Fountain Lakes had some trash issues and that Frontier needs to grow some more grass.

Smith reported that Schafer and Soccer Park looked good.

Slattery reported that Soccer Complex looked good.

Several Board Members expressed dissatisfaction with the fact that the public were being charged a \$1 wrist band fee at the Irish Fest and some other recent festivals in Frontier Park. Staff said they would look into the issue.

As there was not any other business to discuss Slattery moved for Adjournment at 7:30pm. Seconded by Smith. Passed unanimously.

Park Board Work Session Meeting: August 5, 2010

Respectfully Submitted,

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John Walendy - President

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Valerie Lanning - Secretary