ST. CHARLES PARK & RECREATION BOARD MINUTES JOINT MEETING OF THE ST. CHARLES PARKS & RECREATION BOARD AND ORCHARD FARM SCHOOL DISTRICT BOARD OF EDUCATION

January 19, 2021

The meeting was <u>Called to Order</u> by President Ryan at 6:05 pm in the Community Room of the Administration Building of the Orchard Farm School District. <u>Roll Call</u> noted the following present for the meeting:

Park Board - Patrick Caskey, Denise Childress, Brad Harmon, Kathy Mudrovic, Tuss

Peluchette, Mike Ryan, Merle Schneider, Tom Smith were present and Council

Liaison Denise Mitchell and Mike Hannegan were absent.

Others - Maralee Britton – Director,

Chris Atkinson -Assistant Director

School Board Members

School District Administration Staff

Consultant Teams Members of the public.

Pledge of Allegiance

SWT Design, lead consultant for the St. Charles Parks & Recreation Department, provided a project overview of the "200 acre" Park/School Master Plan. Current schedules for both the school portion and the City portion were highlighted as well as information collected by the Consultant/City during the 1st community engagement survey.

Property reallocation was discussed at length. This would take the two current linear parcels of land and reallocate them into two squared parcels of land. This would allow both entities greater flexibility in final designs and layout for the properties.

The School Board voted to proceed in principal with reallocating the property as discussed during the meeting. The Park and Recreation Board agreed to discuss this topic at its next meeting on January 20, 2021.

As there was no further business to discuss Smith moved for **Adjournment** at 7:00 pm; Seconded by Caskey which then passed.

Joint Orchard Farm School District and Parks and Recreation Board Meeting January 20, 2021

Respectfully Submitted,

Mike Rvan - President

Denise Childress - Secretary