

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2026
7:15 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - JANUARY 20, 2026
Motion to approve the minutes from January 20, 2026 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. SD54 IGA Renewal 2026-2031 / M26-014
Motion to recommend to the full board the of the intergovernmental agreement with School District 54 for April 1, 2026 – March 31, 2031 for the STAR program and for the use of athletic facilities during the school year and summer day camp programming.
 - B. Recreation Board Report / M26-015
Motion to recommend to the full board the February Recreation Board Report be included in the February Executive Director's Report
 - C. Facilities Board Report / M26-016
Motion to recommend to the full board the February Facilities and Marketing Board Report be included in the February Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.