



**BOARD OF TRUSTEES**  
**REGULAR SESSION MEETING MINUTES**

Serving the Fox Valley Park District, Kane,  
DuPage, Kendall and Will Counties, Illinois  
November 9, 2009  
Prisco Community Center  
Corner of Lake Street & Illinois Avenue, Aurora, IL  
6:00 p.m.

- 1.0 **CALL TO ORDER** President Rose Smilgys called the Board meeting to order at 6:04 p.m. immediately following the Bond Issue Notification Act Public Hearing.
- 2.0 **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3.0 **ROLL CALL**

The following members of the Board of Trustees were present: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes.  
Excused: Theodia Gillespie and Chris Studebaker  
Also Present: Executive Director Steve Messerli, Legal Counsel, Administrative Staff, and Guests.
- 4.0 **ADDENDA TO THE AGENDA**
- 5.0 **CONSENT AGENDA**

Bill Thompson moved, Nancy Hopp seconded, and the Board unanimously approved the following items on the Consent Agenda: Roll Call: Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes. Voting Nay: None

  - 5.1 Approved the following meeting minutes:
    - Regular Board of Trustee Meeting Minutes of 10/19/09.
    - Board Orientation Part Two Meeting Minutes of 10/19/09.
  - 5.2 Approved payables 10/1/09 – 10/31/09 in the amount of \$1,286,870.88.
  - 5.3 Approved statement of estimated revenues and expenses for period ending 9/30/09.
  - 5.4 Approved Executive Director, Department Heads and Safety Reports.
  - 5.5 Awarded bids for the surplus District equipment.
- 6.0 **PRESENTATIONS AND SPECIAL RECOGNITION**
- 7.0 **PUBLIC COMMENTS** – For matters not on the agenda (3 minute comment per person)
- 8.0 **ATTORNEY’S BUSINESS**
- 9.0 **EXECUTIVE DIRECTOR’S BUSINESS**
- 10.0 **OLD BUSINESS**

## 11.0 NEW BUSINESS

### 11.1 Rules of Order and Operational Procedures

Nancy Hopp moved, Bill Thompson seconded, and the Board unanimously approved adopting the revised Rules of Order and Operational Procedures for the Fox Valley Park District Board of Trustees. Roll Call: Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes. Voting Nay: None

### 11.2 Letter of Concurrence for the Jericho Road Improvements

Bill Thompson moved, Dan Barreiro seconded and the Board unanimously approved the Letter of Concurrence to the Illinois Department of Transportation for the proposed Jericho Road improvements. Roll Call: Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes. Voting Nay: None

### 11.3 Agreement with Seven Utility Management Consultants, Ltd.

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved entering into an agreement with Seven Utility Management Consultants, Ltd. to assist the District in energy procurement. Roll Call: Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes. Voting Nay: None

### 11.4 License Agreement with the Billy Casper Golf Management Company

Executive Director Steve Messerli and Laurie Hoffman, Director of Recreation and Communications presented an overview, detailed timeline and background information including a power point presentation on the Request for Proposal process for golf management services for Orchard Valley Golf Course and Restaurant. This process was approved and authorized by the Board of Trustees on January 12, 2009 followed by the release of an RFP on March 9, 2009. A review and selection team interviewed three RFP respondents and recommended to the Board at the July 2009 meeting that staff initiate negotiations with Bill Casper Golf Management Company. The presentation highlighted Orchard Valley Golf Course's financials both past and present, golf course trends, revenue generation strategies, repairs, capital expenditures and debt service information.

Representatives from Billy Casper Golf presented detailed information on their golf management company. Some of the items highlighted included: background and history of golf course management expertise, golfer development programs, customized sales and golf-targeted marketing, background in food and beverage operations, ACE Customer Service Training program for employees and many other operational and financial goals and returns that will benefit the District with their management expertise and high quality standards. Billy Casper Golf Company Vice-President, Bill Rahanek, emphasized their company commitment to ensure high-quality maintenance practices and standards to preserve and enhance the high quality of play which the Orchard Valley Golf Course and Restaurant is widely known for.

After the presentations, the Board offered a time for public comment. The following members of the public presented their questions, comments and concerns:

- Mr. Bill Grisch, 2456 Manchester Dr, Aurora
- Mr. Brett Deiter, 1158 Masters Pkwy, Aurora
- Mr. Al Binford, 245 S. Calumet Ave, Aurora
- Mr. John Walker, 510 N. Hammond, Aurora

At the conclusion of the presentations and public comment staff and Bill Rahanek responded to questions from the public and the Board. After questions were answered the Board took action as follows:

Paul Greviskes moved, Bill Thompson seconded and the Board unanimously approved the License Agreement with the Billy Casper Golf Management Company for the operation, management and maintenance of Orchard Valley Golf Course and Restaurant. Roll Call:

Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes.  
Voting Nay: None

## **12.0 CORRESPONDENCE & ANNOUNCEMENTS**

1. Tribune Local Sports  
Volleyball Tournament highlights at the Vaughan Athletic Center.
  
2. Letters of Congratulations for winning the 2009 National Gold Medal Award:
  - Ms. Pam Bellm, Greater Aurora Chamber of Commerce
  - Buzz Puccio, President and Carrie A. Haupt, Executive Director, Bloomingdale Park District
  - Richard Grodsky, Executive Director, Elmhurst Park District
  - Margaret Resnick, Director, Mundelein Park & Recreation District
  - Arnie Biondo, Executive Director, Carol Stream Park District
  - Lili McGovern, President and Dean Bostrom, Executive Director, Hoffman Estates Park District
  - Joe Crookham, President and David Ostlund, Partnership Program Manager, Musco Lighting – Sponsor of the Gold Medal Awards program.
  
3. Fox Valley Park District in the News  
Attached news article(s) of FVPD in the news.

## **13.0 EXECUTIVE SESSION**

There were no Executive Session items.

## **14.0 ADJOURNMENT**

Bill Thompson moved, Dan Barreiro seconded, and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Rose Smilgys thereupon adjourned the meeting at 7:10 p.m.

*Respectfully submitted by,  
Debbie Thompson  
Assistant Board Secretary*