



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**January 9, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

**1.0 CALL MEETING TO ORDER**

President Anderson was absent – Board Chair Alex Alexandrou served as acting President and called the meeting to order at 6:00 p.m.

**2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Board Chair Alexandrou led in reciting the Pledge of Allegiance.

**3.0 ROLL CALL**

The following members of the Board of Trustees were present: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Bob Vaughan and Denny Wiggins, Cynthia Penne participated by phone. Chuck Anderson was absent. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, administrative staff and guests.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

Denny Wiggins motioned, Theodia Gillespie seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins and Board Chair Alexandrou; voting Nay: none. Motion carried.

**5.1** Approve the Open Session meeting minutes of December 12, 2016.

**5.2** Approve December payables in the amount of \$1,474,255.09.

**5.3** Approve statement of estimated revenues and expenses for period ending November 2016.

**5.4** Approve Executive Director, Department Heads and other reports.

**5.5** Capital projects permitting fees and charges, cost summaries and project bid schedule report.

**5.6** Approve a two-year License Agreement Extension between the Fox Valley Park District and Gene Feldott for farmland use of approximately 20 acres of undeveloped property at the Stuart Sports Complex.

**5.7** Approve 2017 Holiday Schedule for full-time employees.

**5.8** Approve the declaration of the miscellaneous items for sale as described on the attached spread sheet as surplus.

**5.9** Approve Statement of Agreement between West Aurora School District # 129 and Fox Valley Park District for use of participant schools for Sports Saturday Program.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

None presented.

**7.0 PUBLIC COMMENT - For matters not on the agenda.**

None presented.

**8.0 ATTORNEY BUSINESS**

None presented

**9.0 EXECUTIVE DIRECTOR BUSINESS**

Executive Director Jim Pilmer updated the board on the All-Staff meeting held at Prisco on December 15<sup>th</sup>, commendation professionalism in aiding a victim at Lebanon Park, ice rink at Randall Park moved from Blackberry Farm and FVPD recognized for its contributions to the Partners in Health. Board reminder of the February 22<sup>nd</sup> retreat from 8:30-12:00 at Orchard Valley Golf Course.

**10.0 CONTINUED BUSINESS**

None presented.

**11.0 NEW BUSINESS**

**11.1** Discussion of west side park development site concept plans and summary of public input. Senior Director of Operations and Planning presented the concept plan. No action was taken.

**11.2** Approve the purchase of one 2017 Ford F 450 from Currie Motors in the amount of \$93,262. Assistant Director of Park Operations, John Kramer recommended approval for this purchase. Rachael Ossyra motioned, Theodia Gillespie seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins and Board Chair Alexandrou; voting Nay: none. Motion carried.

**11.3** Approve the purchase of one 2017 Ford F 550 from Currie Motors in the amount of \$113,807. Assistant Director of Park Operations, John Kramer recommended approval for this purchase. Denny Wiggins motioned, Bob Vaughan seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins and Board Chair Alexandrou; voting Nay: none. Motion carried.

**11.4** Approve the purchase of one 2017 Ford Interceptor SUV in the not-to-exceed amount of \$45,000 and to approve the sale of units #4 and #5. Assistant Director of Park Operations, John Kramer recommended approval for this purchase. Theodia Gillespie motioned, Bob Vaughan seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins and Board Chair Alexandrou; voting Nay: none. Motion carried.

**12.0 CLOSED SESSION**

None presented.

**13.0 RETURN TO OPEN SESSION**

None presented.

**14.0 ADJOURNMENT**

Theodia Gillespie motioned, Bob Vaughan seconded and the board unanimously approved concluding the open session at 6:35 p.m. Roll call – voting Aye: Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins and Board Chair Alexandrou; voting Nay: none. Motion carried.

The Fox Valley Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Interim ADA Coordinator, John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.