



**BOARD OF TRUSTEES**  
**OPEN SESSION MEETING MINUTES**

Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois

**August 12<sup>th</sup>, 2013**

**Prisco Community Center**  
**150 W. Illinois Avenue, Aurora, IL**  
**6:00p.m.**

**1.0 CALL TO ORDER**

President Ossyra called the Board meeting to order at 6:02 p.m.

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

**3.0 ROLL CALL**

The following members of the Board of Trustees were present: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Excused: Bill Thompson, Chris Studebaker and Paul Greviskes. Also Present: Executive Director Nancy McCaul, Attorney Gerald Hodge, Administrative Staff and Guests.

**4.0 ADDENDA TO THE AGENDA - None presented.**

**5.0 CONSENT AGENDA**

Theodia Gillespie moved, Nancy Hopp seconded, and the Board approved the Consent Agenda items. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**5.1** Approved the Open Session meeting minutes of July 8, 2013.

**5.2** Approved payables 7/1/13 – 7/31/13 in the amount of \$2,374,106.81.

**5.3** Approved the statement of estimated revenues and expenses for period ending 6/30/13.

**5.4** Approved the Executive Director, Department Heads and other reports.

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

**5.6** Approved the ball field renovations at Lebanon Park from Wilkinson Excavating in the amount of \$294,700.

**5.7** Approved the asphalt paving bid from Evans and Son Blacktop, Inc. for paving, sealcoating, restriping and alternates in the amount of \$136,341.00.

**5.8** Approved the staff submittal to Fox Valley Special Recreation Association the information memo regarding the use of special recreation funds (Section 5-8) adopted as part of the 2013-14 fiscal year budget.

**5.9** Approve the assignment of the license agreement and consenting to matters related to the corporate reorganization of Penn National Gaming, Inc. into Gaming and Leisure Properties, Inc. and Penn National Gaming, Inc.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

**Introduction of Interns**

Three Fox Valley Park District 2013 summer interns introduced themselves and presented a brief summary of their duties/job descriptions at the District. All three thanked the Board and staff for the opportunity to intern and the valuable experiences that were acquired over the summer.

**Aquatic Feasibility Study Update**

Representatives from Pros Consulting and Williams Architects presented an Aquatic Feasibility Study update and power point presentation for the purpose of fully understanding the Fox Valley Park District's outdoor aquatic service options and to address immediate and future needs. After the presentation there was a time of questions and answers from the Board.

**7.0 PUBLIC COMMENT**

Mr. Ricky Rodgers and Mr. Randy Ryder presented their concerns to the Board regarding a recent park reservation and basketball event. They stated that several of their requests were not provided and a refund of their park rental was requested also. It was a consensus of the Board that a separate/follow-up meeting would be held to look further into the complaint and both Mr. Rodgers and Mr. Ryder would be invited to attend.

**8.0 ATTORNEY BUSINESS**

**Population Reallocation & Terms of Trustee Seats**

Attorney Hodge stated that letters were mailed to each of the four Illinois State Attorneys' advising them of the Statue relating to population reallocation and terms of Trustee seats for their review and opinion. Mr. Hodge stated that he also called their offices and it is expected that the matter will be assigned in each county to an Assistant States' Attorney to look into this matter. Attorney Hodge will keep the Board updated on any feedback and opinions on this issue. No motion taken.

**9.0 EXECUTIVE DIRECTOR BUSINESS**

**2014/15 Budget Development Guidelines**

Director McCaul presented a preliminary review of the 2014-15 budget preparation process, budget guidelines and general initiatives, along with a review of the fund balance reserve goals for Board input and policy direction. Board adoption will be requested at the September 9th Board meeting. No motion taken.

**10.0 CONTINUED BUSINESS – None presented.**

**11.0 NEW BUSINESS**

**11.1 Comprehensive Annual Financial Report**

Dan Barreiro moved, Theodia Gillespie seconded and the Board of Trustees accepted the Comprehensive Annual Report (Audit) for the Fox Valley Park District year ending April 30,

2013. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**11.2 Annual Aquatic Centers Audit Report**

Nancy Hopp moved, Dan Barreiro seconded and the Board of Trustees accepted the Audit for the Aquatic Centers for the period April 30, 2013, contingent upon the Aquatic Administrative Board review and acceptance of same. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**11.3 Indian Creek Park**

Dan Barreiro moved, Nancy Hopp seconded and the Board unanimously approved the Indian Creek Park Improvement Plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**11.4 South River Street Park Trail Connection**

Nancy Hopp moved, Theodia Gillespie seconded and the Board unanimously approved awarding the base bid in the amount of \$279,957.80 from Hacienda Landscaping, Inc., Plainfield, Illinois for the construction of the trail connection ramp at South River Street Park as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**11.5 Lippold Park Building**

Director of Parks, Mike Erickson initiated a discussion of the current conditions and a plan of action for the Lippold Park building for the Board's input and direction. It was a consensus of the Board to take more time in reviewing options and providing input for staff's direction. No motion taken.

**11.0 CORRESPONDENCE AND ANNOUNCEMENTS**

Keith Kennedy, Troop 106, Naperville, IL, Eagle Scout Candidate  
Project and donated funds.

Kathleen M. Arko, VP of Development, RiverEdge Park, Paramount Theatre & Copley Theatre  
Thanks to the District for sponsoring Blues on the Fox and Downtown Alive this summer.

Senator Jim Oberweis, 25<sup>th</sup> District  
Thank you for participation in the 2013 Healthcare and Wellness Symposium.

Tim Johnson, Fox Valley Park District Part-Time Employee  
Thank you for the service recognition at the July 28<sup>th</sup> All Staff & Family Event held at the Vaughan Athletic Center.

Fox Valley Park District in the News  
Various recent news article(s) concerning the District.

**13.0 CLOSED SESSION**

Nancy Hopp moved, Dan Barreiro seconded and the Board unanimously approved convening into Closed Session at 8:35 p.m. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.0 RETURN TO OPEN SESSION**

Theodia Gillespie moved, Nancy Hopp seconded and the Board unanimously approved returning to Open Session at 8:50 p.m. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.1 Land Acquisition Ord. No. 450 (Delius Street property)**

Dan Barreiro moved, Nancy Hopp seconded and the Board unanimously approved Land Acquisition Ordinance No. 450, an Ordinance approving purchase of 712 Delius Street, Aurora, IL in the amount of \$67,000. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.2 Land Acquisition Ord. No. 451 (Indian Trail/Reckinger Road property)**

Nancy Hopp moved, Dan Barreiro seconded and the Board unanimously approved Land Acquisition Ordinance No. 451, an Ordinance approving purchase of East Indian Trail Road/Reckinger Road Property, Aurora, IL in the amount of \$212,000. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.3 Closed Session minutes**

Theodia Gillespie moved, Nancy Hopp seconded, and the Board unanimously approved the Closed Session minutes from 6/10/13(revised) and 7/8/13. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.4 President's Comments**

President Ossyra thanked the Board members for their attendance and participation at tonight's meeting.

**15.0 ADJOURNMENT**

Nancy Hopp moved, Theodia Gillespie seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Ossyra thereupon adjourned the Open Session meeting at 8:55 p.m.

*Respectfully Submitted By,  
Debbie Thompson  
Assistant Board Secretary*