



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

December 9, 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 6:01 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, Bill Thompson, Paul Greviskes and Rachel Ossyra. Excused: Theodia Gillespie and Chris Studebaker. A quorum was present. 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

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

5.1 Approved the open session meeting minutes of November 18, 2013.

5.2 Approved payables 11/30/13 in the amount of \$1,631,468.28.

5.3 Approved statement of estimated revenues and expenses for period ending 10/31/13.

5.4 Approved Executive Director, Department Heads and other reports.

5.5 Reviewed capital projects permitting fees and charges, cost summaries and project bid schedule report.

5.6 Approved the removal of Ash trees located throughout the District from Clean Cut Tree Service in the amount of \$168,471.68

5.7 Authorized staff to renew the agreement with Ellis and Associates to provide management services for the Vaughan Athletic Center aquatic facilities subject to final legal review.

5.8 Authorize staff to renew the agreement with Ellis and Associates to provide management services for the Outdoor Aquatic Centers subject to final legal review.

- 5.9** Approved the ordinance annexing the Randall Highlands property located at the southwest corner of Randall Road and Orchard Road into the Fox Valley Park District.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Proclamations

This item was tabled until the January meeting.

Certificate of Appreciation

Mr. Herschel Luckinbill from Montgomery, IL presented a Certificate of Appreciation to Board President Ossyra on behalf of the Vietnam Memorial Wall Committee thanking the Fox Valley Park District for their work in the community and contributing the use of the showmobile during this outstanding 5-day event. He further stated that the event brought up to 200,000 visitors to Aurora November 7-11 and over 1,800 volunteers worked the Vietnam Memorial Wall Event that was held at West Aurora High School.

7.0 PUBLIC COMMENT – none presented

8.0 ATTORNEY BUSINESS – none presented

9.0 EXECUTIVE DIRECTOR BUSINESS

- 9.1** Executive Director McCaul directed the Board's attention to the Winter Employee Newsletter that was recently published. She also extended wishes to the Board for a happy, healthy and safe holiday season.

10.0 CONTINUED BUSINESS

10.1 Environmental Policy

Dan Barreiro moved, Paul Greviskes seconded and the Board unanimously approved the updated Fox Valley Park District Environmental Policy, presented by Jeff Palmquist, Director of Planning, Development and Grants. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.0 NEW BUSINESS

11.1 2013 Tax Levy Ordinance No. 452

Bill Thompson moved, Dan Barreiro seconded and the Board unanimously approved the 2013 Tax Levy Ordinance No. 452 in the amount of \$23,159,840, presented by Diana Erickson, Director of Finance and Administration. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.2 2013 Tax Levy Abatement Ordinance No. 452

Dan Barreiro moved, Nancy Hopp seconded and the Board unanimously approved Ordinance No. 453 abating \$1,095,844 of the taxes levied for year 2013 to pay debt service of the Series 2010B Bond, presented by Diana Erickson, Director of Finance and Administration. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.3 2014 Board of Trustee Meeting Dates

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved the 2014 Board of Trustee meeting dates, presented by President Rachel Ossyra. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.4 Plan Commission Appointment

Nancy Hopp moved, Paul Greviskes seconded and the Board approved the appointment of Laurie Hoffman to the City of Aurora Plan Commission effective immediately, presented by President Rachel Ossyra. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Abstained: Dan Barreiro. Motion carried.

11.5 Rules of Order, Policies and Operational Procedures

Nancy Hopp moved, Dan Barriero seconded and the Board unanimously approved the revised Rules of Order, Policies and Operational Procedures for the Board of Trustees, presented by President Rachel Ossyra. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.6 Outdoor Aquatic Rates

Bill Thompson moved, Dan Barriero seconded and the Board unanimously approved the proposed season pass and daily admission rates for the outdoor aquatic facilities to be implemented in the 2014 operating season, presented by Laurie Hoffman, Director of Recreation and Communications. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.7 Ballfield Naming

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved the naming of the existing "north" ball field at Stuart Sports Complex as Harvey Sterkel Field, presented by Laurie Hoffman, Director of Recreation and Communications. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Fox Valley Park District in the News

Various recent news article(s) concerning the District were reviewed.

13.0 CLOSED SESSION

At 6:30 p.m. Paul Greviskes moved, Nancy Hopp seconded and the Board unanimously approved adjourning the Open Session meeting and convening into Closed Session. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried. The board proceeded to room #106 for Closed Session.

14.0 RETURN TO OPEN SESSION

14.1 Closed Session Minutes

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved the Closed Session Minutes from 8/12/13 subject to redaction of Section 2.2 per legal counsel recommendation. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

14.2 President's Comments

- President Ossyra thanked staff for their hard work in 2013 and conveyed her wishes to all for a wonderful holiday season. She also thanked the District for the bag of holiday goodies provided to each Board member.

15.0 ADJOURNMENT

Bill Thompson moved, Paul Greviskes seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Ossyra thereupon adjourned the Open Session meeting at 7:45 p.m.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary/Recorder*

A handwritten signature in black ink, appearing to read "W. Thompson", with a long horizontal flourish extending to the right.

*William (Bill) Thompson
Secretary, Board of Trustees*