



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

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

**July 8<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 6:00 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, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. 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, Bill Thompson seconded, and the Board approved the Consent Agenda items. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Abstained: Dan Barreiro abstained from voting on items 5.8 and 5.9. Motion carried.

**5.1** Approved the following minutes:

- *Revised* Special Meeting minutes of 6/10/13
- Regular Session Meeting minutes of 6/10/13.

**5.2** Approved payables 6/1/13 – 6/30/13 in the amount of \$2,461,937.89.

**5.3** Approved statement of estimated revenues and expenses for period ending 5/31/13.

**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** Authorized the purchase of a new 2012 Ford F350 Dump Truck from Haggerty Auto Group in the amount of \$31,454.

**5.7** Authorized the District to accept the bid in the amount of \$46,240 from First Impressions, Inc., for color coating services of tennis courts at the Vaughan Athletic Center.

- 5.8 Approved the grant of temporary construction easement to City of Aurora for the construction of Indian Trail bridge improvements.
- 5.9 Approved the grant of a 15 foot wide easement to the City of Aurora for an existing water line at Copley II Park.
- 5.10 Rejected the bids for the construction of the Golfview Park phase 2 drainage improvements.

6.0 **PRESENTATIONS AND SPECIAL RECOGNITION** - None presented.

7.0 **PUBLIC COMMENT** – None presented.

8.0 **ATTORNEY BUSINESS** – None presented.

9.0 **EXECUTIVE DIRECTOR BUSINESS** – None presented.

10.0 **CONTINUED BUSINESS** – None presented.

11.0 **NEW BUSINESS**

**11.1 Excavating Bid**

Chris Studebaker moved, Paul Greviskes seconded and the Board unanimously approved awarding the base bid in the amount of \$262,000.00 from Wilkinson Excavating, Inc., Somonauk, Illinois for the construction of the Eola Community Center playground. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

11.0 **CORRESPONDENCE AND ANNOUNCEMENTS**

1. Linda A Cole  
Thanks to FVPD staff for assisting with another successful Green Fest.
2. Amy (Wulf) Nelson  
Thanks for the great family experience at Blackberry Farm.
3. Fox Valley Park District in the News  
Various recent news article(s) concerning the District.

Trustee Dan Barreiro commented on the July 4<sup>th</sup> Fireworks and the ColorVibe Race thanking the Fox Valley Park District for their assistance in these events.

13.0 **CLOSED SESSION**

Theodia Gillespie moved, Chris Studebaker seconded and the Board unanimously approved convening into Closed Session at 6:16 p.m. Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

14.0 **RETURN TO OPEN SESSION**

Bill Thompson moved, Paul Greviskes seconded and the Board unanimously approved returning to Open Session at 7:35 p.m. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

**14.1 Closed Session Minutes**

Nancy Hopp moved, Chris Studebaker seconded and the Board unanimously approved the following Closed Session minutes:

- Minutes from 3/11/13.
- Minutes from 6/10/13.

**14.2 President's Comments**

President Ossyra commented briefly on the following items & events:

- The June 24<sup>th</sup> Golf for Kids Benefit Fundraising Event sponsored by the Fox Valley Park Foundation.
- Her reappointment to the Fox Valley Park District Board by the DuPage County Board Chairman.
- The upcoming/annual Summer Stage production at the Paramount Theatre

**14.3 Delius Property**

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously agreed to authorize staff to negotiate an agreement of purchase for the property on Delius Street subject to final approval of terms and contract by the Board of Trustees. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Abstained: Dan Barreiro. Motion carried.

**15.0 ADJOURNMENT**

Chris Studebaker 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 7:45 p.m. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Theodia Gillespie, Chris Studebaker, Paul Greviskes and Rachel Ossyra. Voting Nay: None. Motion carried.

*Respectfully Submitted By,  
Debbie Thompson  
Assistant Board Secretary*