



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

October 21, 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 5:55 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, Chris Studebaker, Paul Greviskes, Theodia Gillespie and Rachel Ossyra. Absent: none. 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, Bill Thompson, Chris Studebaker, Paul Greviskes, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

5.1 Approved the Open Session meeting minutes of 9/9/13.

5.2 Approved payables 9/30/13 in the amount of \$2,448,369.97.

5.3 Approved statement of estimated revenues and expenses for period ending August 2013.

5.4 Reviewed 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 purchase of a 2013 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the amount of \$31,441.19.

5.7 Approved an agreement with Dunbar Armored Inc. in the annual amount of \$7,110 for armored car services.

5.8 Approved the selection of Sound Design, Inc. to design and install an outdoor sound system at Blackberry Farm and authorize the execution of a contract for services not to exceed \$60,000.

- 5.9** Authorized the purchase of five (5) Life Fitness 95TE treadmills from Life Fitness in the amount of \$31,640.00.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Veteran's Day Proclamation

The Board of Trustees unanimously approved the entire month of November as Veterans Recognition month. During the month of November Veterans and active military, and their immediate dependents (spouse/children) living within the household, may visit any fitness center (Eola, Prisco, or Vaughan Athletic Center) at no charge. The Fox Valley Park District is also hosting a special Veteran's Day luncheon to be held at the Prisco Community Center.

6.2 Aquatic Feasibility Study

Representatives from Pros Consulting & Williams Architects presented a brief power point aquatic facility evaluation including their final recommendations for the Phillips Park and Splash Country Water Parks. There was a time of questions/answers from the Board to the consultants and staff.

- 7.0 PUBLIC COMMENT** – None presented.

- 8.0 ATTORNEY BUSINESS** – None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

Director McCaul distributed to the Board members a 6-month update concerning the Employee Satisfaction Survey.

10.0 CONTINUED BUSINESS

10.1 Tax Levy Discussion

Director McCaul continued discussions with the Board on the options for the 2013 Tax Levy. After discussion and consideration, it was a consensus of the Board to do an informal poll/straw vote of each member's preference for Option 1 or Option 2 as presented by Director McCaul. Option 2, a flat tax levy for the third consecutive year, was the preferred option for the 2013 tax levy and this will provide staff direction further direction in their 2014-15 budget preparation. A formal vote will take place at the December meeting. No motion taken.

11.0 NEW BUSINESS

11.1 Concealed Carry Fingerprinting

It was a consensus of the Board that Police Chief Johnson and his staff to go forward with the opportunity for the District to conduct fingerprint background checks as part of the Illinois concealed carry legislation. No motion taken.

11.2 Part-Time Pay Range Study

Diana Erickson presented an overview and discussion of the part-time pay ranges for fiscal year 2014/15 for the Board's review and consideration. This item will be presented again in January when staff presents the full time salary ranges. No motion taken.

11.3 Red Oak Nature Center Renovations & Exhibits

Chris Studebaker moved, Theodia Gillespie seconded and the Board unanimously approved the selection of Split Rock Studios to design, fabricate and install exhibits and complete renovations at Red Oak Nature Center and authorized the execution of a contract for services in the amount not to exceed \$380,000. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Paul Greviskes, Theodia Gillespie and Rachel Ossyra. Voting Nay: None. Motion carried.

11.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Christopher Lauzen, Friends for Lauzen
Appreciation to the VAC staff for their assistance with the Annual Chris Lauzen Family Picnic held at the Vaughan Athletic Center.
2. Cory Kennedy, Vaughan Athletic Pool pool member
Thank you to the VAC staff for providing him with a clean and friendly place to train and swim.
3. Kelly – Intern
Thanks to Nancy and park district for sponsorship of an internship project.
4. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 CLOSED SESSION – No closed session meeting. The Board proceeded directly to 14.2 President's comments.

14.0 RETURN TO OPEN SESSION

14.1 Approve Closed Session Minutes from 8/12/13. **This item was deferred to the November meeting.**

14.2 President's Comments

- President Ossyra directed the Board's attention to the flier on the table announcing the upcoming week-long events at Eola Community Center including their new playground renovation/dedication.

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 7:55 p.m.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*