



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

January 13, 2014

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

Note: Prior to the Call to Order of the Open Session, new Board of Trustee members were given the Oath of Office by Attorney Gerald Hodge.

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: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. 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

Paul Greviskes moved Theodia Gillespie seconded, and the Board approved the Consent Agenda items. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

5.1 Approved the Open Session meeting minutes of 12/9/13.

5.2 Approved payables 12/1/13 – 12/31/13 in the amount of \$1,158,031.13.

5.3 Approved statement of estimated revenues and expenses for period ending 11/30/13.

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 Awarded the bid in the amount of \$23,612 from Wilkinson Excavating, Inc., Somonauk, Illinois, for the construction of the Golfview Park phase 2 drainage improvements.

5.7 Approved the ball field lighting at Goodwin Park from Barton Electric for a base bid amount of \$119,092 and an Alternate of \$7,980 for a total of \$127,072.

- 5.8** Approved the Blackberry Farm pedestrian lighting bid from Utility Dynamics for Blackberry Farm in the amount of \$33,099.
- 5.9** Approved the License Agreement between the Fox Valley Park District and Gene Feldott for the use of 20 acres of the undeveloped Stuart Sports Complex property for farmland.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Proclamations

President Ossyra and Trustee Gillespie presented framed Proclamations to outgoing Board members Nancy Hopp, Dan Barreiro, Bill Thompson and Paul Greviskes (Chris Studebaker was not present). Both President Ossyra and Trustee Gillespie thanked them for their service to the Park District and each outgoing Board member was provided an opportunity to say a few words to the new board, staff and guests.

7.0 PUBLIC COMMENT – none presented

8.0 ATTORNEY BUSINESS

Open Meetings Act Training (OMA)

Attorney Hodge outlined the procedures for new Board members' to obtain the required on-line Open Meetings Act Training with the completion date due 90 days after their Oath of Office.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Performance and Merit Compensation Plan

Alex Alexandrou moved, Bob Vaughan seconded and the Board unanimously approved the performance and merit compensation plan for budget purposes for fiscal year 2014-15, presented by Director McCaul. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

10.0 CONTINUED BUSINESS – none presented

11.0 NEW BUSINESS

11.1 Appointments to Aquatics Administrative Board

Cynthia Hernandez moved, Bob Vaughan seconded and the Board unanimously approved the appointments of Gloria Bunce and Rachel Ossyra to the Aquatics Administrative Board for 2-year terms and the appointment of Chuck Anderson for the community at-large position for a 1-year term, presented by President Ossyra. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.2 Appointments to Fox Valley Park Foundation Board of Directors

Paul Greviskes moved, Theodia Gillespie seconded and the Board unanimously approved the appointments of Gloria Bunce and Alex Alexandrou to the Park Foundation Board of Directors for 3-year terms, presented by President Ossyra. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.3 Appointments to Fox Valley Special Recreation Association Board

Alex Alexandrou moved, Gloria Bunce seconded and the Board unanimously approved the appointments of Cynthia Hernandez and Laurie Hoffman to the Fox Valley Special Recreation Association Board for 2-year terms, presented by President Ossyra. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.4 Appointment to The First Tee of Aurora & Fox River Valley Board

Paul Greviskes moved, Theodia Gillespie seconded and the Board unanimously approved the appointment of Nancy McCaul to The First Tee of Aurora & Fox River Valley Board for 2-year terms, presented by President Ossyra. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.5 Appointments to Communities in Schools (CIS) Board

Alex Alexandrou moved, Bob Vaughan seconded and the Board unanimously approved the appointments of Nancy McCaul and Debbie Smith (alternate) to the Communities in Schools Board for 2-year terms, presented by President Ossyra. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.6 Board of Trustee Officers for 2014.

Alex Alexandrou moved, Paul Greviskes seconded and the Board unanimously approved the election and appointments of the following Board of Trustee Officers for 2014, presented by President Ossyra:

2014 Officers:

President – Robert Vaughan

Vice President – Gloria Bunce

Secretary - Cynthia Hernandez

Treasurer – Rachel Ossyra

Assistant Secretary- Debbie Thompson

Assistant Treasurer- Diana Erickson

Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.0 CORRESPONDENCE AND ANNOUNCEMENTS

Fox Valley Park District in the News

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

13.0 ADJOURN TO CLOSED SESSION

At 6:30 p.m. Cynthia Hernandez moved, Alex Alexandrou seconded and the Board unanimously approved adjourning the Open Session meeting and convening into Closed Session in accordance with the Closed Session Exceptions. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried. The board proceeded to room #106 for Closed Session.

14.0 RETURN TO OPEN SESSION (7:20 p.m.)

14.1 Closed Session Minutes

Bob Vaughan moved, Theodia Gillespie seconded and the Board unanimously approved the Closed Session Minutes from 12/9/13 subject to redaction of Section 2.1 per legal counsel recommendation. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.2 President's Comments

15.0 ADJOURNMENT

Paul Greviskes moved, Cynthia Hernandez seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Ossyra thereupon adjourned the Open Session meeting at 7:25 p.m.

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