



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

April 8, 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, Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. 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

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

5.1 Approved the regular session meeting minutes of March 11, 2013

5.2 Approved payables 3/1 13 – 3/31/13 in the amount of \$966,737.93.

5.3 Approved statement of estimated revenues and expenses for period ending 2/28/13.

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 bid for aquatic chemical supply and delivery from Univar and Leslie's Swimming Pool Supply based on their unit price bids.

5.7 Approved the resolution granting a 0.065 acre temporary easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County.

- 5.8 Approved the resolution granting a 0.009 acre permanent easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County.
- 5.9 Approved the resolution granting a 1.116 acre temporary easement and a 0.023 acre permanent easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County.
- 5.10 Approved the Recreational Lease Agreement between the Fox Valley Park District and Commonwealth Edison Company regarding the installation and maintenance of an asphalt path connection at Blackberry Crossing Park.
- 5.11 Approved a service contract with Wild Goose Chase, Inc. for goose abatement at ten locations at a cost of \$33,205.

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**

Director McCaul directed the Board’s attention to the *Save the Date* brochure and the A-Z Pocket Guide has been distributed to them at the table highlighting park district information and upcoming events.

10.0 **CONTINUED BUSINESS** – None presented.

11.0 **NEW BUSINESS**

11.1 Intergovernmental Agreement Amendment

Paul Greviskes moved, Theodia Gillespie seconded and the Board approved the Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District for RiverEdge Park for a one-year pilot program. Roll Call: Voting Aye: Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. Abstained: Dan Barriero. Voting Nay: None. Motion carried.

11.2 Balmorea Park Improvement Plan

Bill Thompson moved, Paul Greviskes seconded and the Board unanimously approved the Balmorea Park Improvement Plan. Roll Call: Voting Aye: Dan Barreiro, Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. Voting Nay: None. Motion carried.

11.3 Lehigh Station Plaza

Nancy Hopp moved, Paul Greviskes seconded and the Board unanimously approved the Lehigh Station/Plaza on New York Park Improvement Plan. Roll Call: Voting Aye: Dan Barreiro, Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. Voting Nay: None. Motion carried.

11.4 Events on Fox River Trail North

Mike Erickson presented information for discussion and reasons for possible consideration of limiting permitted events on the Fox River Trail north of Illinois Avenue. After discussion no motion was taken. It was a consensus that Mike Erickson continue to review and evaluate event requests on the Fox River Trail north with input from the staff and public for next year. He will provide a list of 2013 trail events to the Board at the May meeting.

11.5 Bulk Fertilizer and Herbicide

Nancy Hopp moved, Chris Studebaker seconded and the Board unanimously approved the supply of bulk fertilizer and herbicide. Roll Call: Voting Aye: Dan Barreiro, Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. Voting Nay: None. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Colin Danzinger, Coach & Athletic Director, Washington Middle School
Thank you and appreciation to the FVPD staff, Laurie Hoffman and Al Miller for hosting the City Tournaments at the Vaughan and Prisco Community Centers.
2. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 CLOSED SESSION – No Closed Session scheduled

14.0 RETURN TO OPEN SESSION

14.1 Closed Session Minutes – deferred to next Closed Session

14.2 President’s Comments

- President Ossyra thanked Director McCaul for the memo placed on their table providing detailed updates on the recent Employee Satisfaction Survey.
- President Ossyra provided a brief summary of the meeting that she, Director McCaul and Laurie Hoffman attended at the request of the staff of SciTech – a science museum located downtown Aurora.

15.0 ADJOURNMENT

Theodia Gillespie moved, Bill Thompson seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Ossyra thereupon adjourned the Open Session meeting at 7:07 p.m. Roll Call: Voting Aye: Dan Barreiro, Rachel Ossyra, Chris Studebaker, Nancy Hopp, Bill Thompson, Theodia Gillespie and Paul Greviskes. Voting Nay: None. Motion carried.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*