



**BOARD OF TRUSTEES**  
**REGULAR SESSION MEETING MINUTES**

Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**February 13, 2012**  
**Prisco Community Center**  
**150 W. Illinois Avenue, Aurora, IL**  
**6:00p.m.**

**1.0 CALL TO ORDER**

President Gillespie 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: Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. \*Absent: Paul Greviskes and Dan Barreiro. 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**

Chris Studebaker moved, Rachel Ossyra seconded, and the Board unanimously approved the Consent Agenda. Roll Call: Voting Aye: Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

- 5.1** Approved the following meeting minutes of January 9, 2012.
- 5.2** Approved payables 1/1/12 - 1/31/12 in the amount of \$1,458,369.23.
- 5.3** Approved statement of estimated revenues and expenses for period ending 12/31/11.
- 5.4** Approved Executive Director, Department Heads and other reports.
- 5.5** Approved capital projects permitting fees and charges, cost summaries and project bid schedule report.
- 5.6** Approved the purchase of a 2012 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the net amount of \$25,100.34.
- 5.7** Approved the change orders which total \$1,905.80 from Simpson Construction Company for Blackberry Farm.
- 5.8** Authorized the purchase of 1 – Ford F250 4x2 pickup at \$18,198 and 1 – Ford F350 4x2 one ton dump truck at \$29,577 through the Illinois State Bid List/Contract for a total

amount of \$47,775 and to declare two trucks surplus so that we may dispose of these through our auction process.

- 5.9** Approved the Electric Facilities Service Agreement with ComEd for the installation of a transformer at Blackberry Farm in the amount of \$22,972.13.

**\*Trustees Dan Barreiro and Paul Greviskes arrived at 6:03p.m.**

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

**6.1 Illinois Park Law Enforcement Association (IPLEA) Award**

The Fox Valley Park Police were named the 2011 Agency of the Year by the Illinois Park Law Enforcement Association. This is the third time the Park Police have won the honor since 2005. The expert use of technology used by the police including squad car cameras, digital fingerprinting, GPS devices to track and evaluate patrol patterns, and internet-accessible park cameras that allow police to monitor live activity at various parks in real time played a big hand in receiving the award. These advances have helped the police force greatly reduce crime, limit liability and make all operations safer and more efficient.

**6.2 Bug Fest Program Award**

Bug Fest was voted the first-place winner by the Illinois Park and Recreation Association in the Outstanding Special Event category for its unique programming and impact. In just two years this program has drawn more than 2,500 visitors and receiving rave reviews from hundreds of young families that have enjoyed the event.

**7.0 PUBLIC COMMENT – None presented.**

**8.0 ATTORNEY BUSINESS**

**8.1 Release of Executive Session Minutes**

Nancy Hopp moved, and Rachel Ossyra seconded, and the Board approved the Resolution for Release of Executive Session Minutes. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

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

**10.0 CONTINUED BUSINESS – None presented.**

**11.0 NEW BUSINESS**

**11.1 Aurora West School District #129**

Dan Barreiro moved, Bill Thompson seconded, and the Board approved the grant of easement to Aurora West School District #129 for the construction and operation of a geothermal heat pump system at the Smith Park/School site. Roll Call: Voting Aye: Dan

Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

### **11.2 Comprehensive Access Audit of Existing Sites and Facilities**

Jeff Palmquist, Director of Planning, Development and Grants, provided an update of the Comprehensive Access Audit of Existing Sites and Facilities to the Board of Trustees. Director McCaul thanked Trustee Ossyra for her participation in this process and her attendance at the State and National Conference attending sessions relating to the ADA process and implementation here at the district.

### **11.3 Service Animals Policy**

Laurie Hoffman, Director of Recreation and Communications, reviewed and discussed the Service Animals Policy with the Board of Trustees. This policy will serve as a guide for staff and the public to accommodate individuals with special needs.

### **11.4 Intergovernmental Agreement for Use and Development of Certain Land**

Bill Thompson moved, Nancy Hopp seconded, and the Board approved an Intergovernmental Agreement for Use and Development of Certain Land between the Village of North Aurora and Fox Valley Park District (Water Wonders Project). Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

### **11.5 Trail system run/walk event fees**

Nancy Hopp moved, Bill Thompson seconded, and the Board approved the trail system run/walk event fees. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

## **12.0 CORRESPONDENCE AND ANNOUNCEMENTS**

1. City of Aurora Animal Control, 600 River Street, Aurora  
Thank you to staff for your generous donations of food and supplies over the holiday season for our animals at the Aurora Animal Control and Car Facility.
2. Fox Valley Park District in the News  
Various recent news article(s) concerning the District.

## **13.0 EXECUTIVE SESSION**

- 13.1 At 6:42 p.m. Rachel Ossyra moved, Chris Studebaker seconded and the Board unanimously approved to convene into Executive Session of the Fox Valley Park District Board of Trustees under Section 2 (c) (5) discussion of terms for an offer to acquire, or negotiations and strategy during the acquisition of specific parcels of real estate, or discussion of terms for the sale or lease of real estate; and Section 2 (c) (11) discussion of pending, or probable and imminent, litigation when an action against affecting , or on behalf of the District has been filed and is pending in a court or administrative tribunal; and Section 1 (c) (1) of the Open Meetings Act for the purpose of discussion of the

appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district.  
(*Illinois Park District Law Handbook 6<sup>th</sup> Edition, 2010*)

#### **14.0 RETURN TO REGULAR SESSION**

At 7:25 p.m. Paul Greviskes moved, Bill Thompson seconded and the Board unanimously approved adjourning the Executive Session meeting and returning to the regular session meeting. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

#### **14.1 Stuart Sports Complex Intergovernmental Agreement (IGA).**

Rachel Ossyra moved, Bill Thompson seconded and the Board unanimously approved Stuart Sports Complex Intergovernmental Agreement (IGA). Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

#### **RETURNED BACK TO EXECUTIVE SESSION**

At 7:26 p.m. Bill Thompson moved, Rachel Ossyra seconded and the Board unanimously approved to convene back into Executive Session of the Fox Valley Park District Board of Trustees under Section 2 (c) (5) discussion of terms for an offer to acquire, or negotiations and strategy during the acquisition of specific parcels of real estate, or discussion of terms for the sale or lease of real estate; and Section 2 (c) (11) discussion of pending, or probable and imminent, litigation when an action against affecting , or on behalf of the District has been filed and is pending in a court or administrative tribunal; and Section 1 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district.  
(*Illinois Park District Law Handbook 6<sup>th</sup> Edition, 2010*)

#### **RETURNED BACK TO REGULAR SESSION**

(\*Trustee Thompson left the meeting at this point due to other obligations.)

At 8:22 p.m. Chris Studebaker moved, Paul Greviskes seconded and the Board unanimously approved adjourning the Executive Session meeting and returning to the regular session meeting. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

#### **14.2 Performance and merit compensation plan for budget purposes for fiscal year 2012-13.**

Nancy Hopp moved, Rachel Ossyra seconded and the Board approved the performance and merit compensation plan for budget purposes for fiscal year 2012-13. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

**14.3 Executive Session Minutes**

Paul Greviskes moved, Rachel Ossyra seconded and the Board unanimously approved the Executive Session Minutes of 1/9/12. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

**15.0 ADJOURNMENT**

Paul Greviskes moved, Chris Studebaker seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Theodia Gillespie thereupon adjourned the meeting at 8:25 p.m.

*Respectfully Submitted By,  
Jazmin Villa  
Assistant Board Secretary*