



BOARD OF TRUSTEES
REGULAR SESSION MEETING MINUTES

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

July 9, 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 6:02 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, Bill Thompson, Chris Studebaker, Rachel Ossyra, Paul Greviskes and Theodia Gillespie. Excused: 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

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

5.1 Approved the Regular Session Meeting Minutes from 6/11/12.

5.2 Approved payables 7/1/12 – 7/31/12 in the amount of \$1,903,206.20.

5.3 Approved statement of estimated revenues and expenses for period ending 5/31/12.

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 change orders which total \$561.61 from Simpson Construction Company for Blackberry Farm.

5.7 Approved the naming of the portion of North Aurora Island Park north of State Street as North Aurora Riverfront Park.

5.8 Approved the purchase of a 2012 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the net amount of \$31,032.94 and declare car #20 and its equipment surplus.

- 5.9** Approved audit services from Sikich LLP for the Park District and the Family Aquatic Center for the April 30, 2013 audit and the subsequent two audits to follow. The Family Aquatic Center audit proposal is contingent upon approval by the Aquatics Administrative Board.
- 5.10** Approved the dedication of 0.363 acres of right-of-way, the grant of 0.274 acres for a permanent easement and 1.665 acres for a temporary construction easement to the City of Aurora for the Eola Road Widening project.
- 5.11** Authorized R.C. Wegman, Construction Company to accept the bids of:
- \$122,420 from Abbey Paving Co., Aurora, for concrete curbs and gutters;
 - \$437,500 from Halloran and Yauch, Inc., Lake Forest, for irrigation;
 - \$552,242 from Twin Oaks Landscaping, Inc., Oswego, landscaping;
 - \$206,400 from V3 Construction Group, Woodridge, for natural area planting; and
 - \$112,000 from Beary Landscaping, Lockport, for ball field construction; and authorize R.C. Wegman to enter into contracts with said contractors for the Stuart Sports Complex expansion.
- 5.12** Approved the soccer field renovation bid from J.E.M. Morris Construction for New Haven Park in the amount of \$58,000.
- 5.13** Awarded the base bid in the amount of \$198,845 and Alternate 1 of \$11,161 from Wilkinson Excavating, Somonauk, Illinois for the construction of Lippold Park improvements.
- 5.14** Approved Recreational Lease between Commonwealth Edison and the Fox Valley Park District.

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 District's Revised Technology Policy

Chris Studebaker moved, Bill Thompson seconded, and the Board unanimously approved the revised District-Issued Technology Equipment, Internet & E-Mail Policy #8.10.

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

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Marc Miller, Director, Illinois Department of Natural Resources

Congratulations on grant award for the South River Street Park project in the amount of \$217,200 as part of the State's FY 2012 Open Space Lands Acquisition and Development (OSLAD) and federal Land and Water Conservation Fund (LWCF) grant programs.

2. Fox Valley Park District in the News

Various recent news article(s) concerning the District.

13.0 EXECUTIVE SESSION

At 6:08 p.m. Trustee Barreiro moved, Trustee Hopp seconded and the Board 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 6th Edition, 2010)

14.0 RETURN TO REGULAR SESSION

At 7:25 p.m. Trustee Thompson moved, Trustee Greviskes seconded and the Board approved to convene back into Regular Session. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra, Paul Greviskes and Theodia Gillespie. Voting Nay: None; Motion Carried.

14.1 Executive Session Minutes

Rachel Ossyra moved, Nancy Hopp seconded and the Board unanimously approved the Executive Session minutes from 6/11/12. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra, Paul Greviskes and Theodia Gillespie. Voting Nay: None; Motion Carried.

14.2 Land Acquisition

Nancy Hopp moved, Rachel Ossyra seconded and the Board approved an ordinance for the acquisition of a 0.15 acre property at 708 Delius Street in Aurora in the amount of \$110,000 as part of the 2008 Open Space, Park and Recreation Investment Plan. Roll Call: Voting Aye: Nancy Hopp, Bill Thompson, Rachel Ossyra, Paul Greviskes and Theodia Gillespie. Voting Nay: Chris Studebaker; Motion Carried.

14.2 Executive Director Contract

The Board discussed the terms of the Executive Director's Employment Contract, it was a consensus of the Board to continue the discussion and approve the contract at the August 13 Board meeting, 6:00 p.m. No other business will be conducted at this meeting.

15.0 ADJOURNMENT

Chris Studebaker moved, Paul Greviskes seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Gillespie thereupon adjourned the meeting at 7:30 p.m.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*