



BOARD OF TRUSTEES
REGULAR SESSION MEETING MINUTES

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

June 11, 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: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Absent: Paul Greviskes. 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

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

5.1 Approved the following meeting minutes:

- Budget & Appropriation Public Hearing minutes from 5/14/12
- Regular Session minutes from 5/14/12

5.2 Approved payables 5/1/12 – 5/30/12 in the amount of \$2,633,630.79.

5.3 Approved statement of estimated revenues and expenses for period ending 4/30/12.

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 Resolution to submit the application to the Illinois Department of Natural Resources (IDNR) for Open Space, Land Acquisition and Development (OSLAD) grant funding for the development of Jericho Lake Park.

5.7 Authorized the purchase of 2 – Ford F250 4x2 pickup trucks at \$24,279 each through the Illinois State Bid List/Contract for a total amount of \$48,558 and to declare truck #41 and truck #53 surplus so that we may dispose of these through our auction process.

- 5.8 Authorized the purchase of 1 – used Ford F550 4x2 dump truck with plow and salt spreader at \$25,786 from Lindco Equipment Sales, Inc. and to declare truck #37 surplus so that we may dispose of this vehicle through our auction process.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

- 6.1 Bill Thompson moved, Nancy Hopp seconded and the Board unanimously approved the Proclamation Declaring July Parks and Recreation Month by the National Park and Recreation Association. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.
- 6.2 Director of Recreation and Communications, Laurie Hoffman, presented a 2011 Customer Survey Report capturing feedback regarding district facilities, programs and events with comparison to 2010 results.

7.0 **PUBLIC COMMENT** – None presented.

8.0 ATTORNEY BUSINESS

- 8.1 Attorney Hodge suggested that an amendment be made to the General Use Ordinance concerning *Section 2.18 Political Activity Limitations*. Nancy Hopp moved, Rachel Ossyra seconded and the Board unanimously approved the amendment to the General Use Ordinance. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.

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

10.0 CONTINUED BUSINESS

10.1 **Health Insurance Excess Carrier & Provider Network**

Rachel Ossyra moved, Dan Barreiro seconded, and the Board unanimously approved the contract with HCC Life/Cigna (Houston Casualty Company) for network, specific and aggregate health insurance for \$353,729, upon attorney review. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.

11.0 NEW BUSINESS

11.1 **Prevailing Rate of Wages**

Dan Barreiro moved, Chris Studebaker seconded and the Board unanimously approved Ordinance No 444, Ordinance Determining Prevailing Rate of Wages. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.

11.2 **Fiber Optics License Agreement**

Bill Thompson moved, Rachel Ossyra seconded, and the Board unanimously approved the License Agreement between the Fox Valley Park District and Kane County regarding the installation, maintenance and operation of fiber optic cable across Stuart Sports Complex property. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Latricia, Yinka and Samuel
Thank you to park district staff for the scholarship and park passes.
2. Fox Valley Bicycle & Ski Club
Donation to the park district to further outdoor activities.
3. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 EXECUTIVE SESSION

At 6:40 p.m. Rachel Ossyra moved, and Nancy 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 8:15 p.m.

- 14.1 It was a consensus of the Board to table for further discussion the Executive Director's Employment Agreement. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.
- 14.2 Nancy Hopp moved, Rachel Ossyra seconded and the Board unanimously approved the Executive Session minutes from 5/14/12. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Bill Thompson, Chris Studebaker, Rachel Ossyra and Theodia Gillespie. Voting Nay: None; Motion Carried.

15.0 ADJOURNMENT

Chris Studebaker moved, Bill Thompson seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Gillespie thereupon adjourned the meeting at 8:17 p.m.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*