



BOARD OF TRUSTEES
REGULAR SESSION MEETING MINUTES

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

March 12, 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, *Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker 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 BUDGET WORKSHOP

5.1 Fiscal Year 2012/13 Proposed Budget

Director McCaul presented to the Board of Trustees a power point presentation of the fiscal year 2012/13 proposed budget for their consideration and approval at the May meeting.

*Trustees Paul Greviskes arrived at 6:11 p.m.

5.2 Budget and Appropriation Ordinance for 2012/13

Chris Studebaker moved, Rachel Ossyra seconded and the Board unanimously authorized the Director of Finance & Administration to prepare the Budget and Appropriation Ordinance for the 2012/13 budget to be placed on public display for 30 days beginning no later than April 12, 2012. Roll Call: Voting Aye: Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion carried.

6.0 CONSENT AGENDA

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

6.1 Approved the following meeting minutes:

- Regular session meeting minutes from 2/13/12
- Special board meeting minutes from 2/28/12

- 6.2** Approved payables 2/1/12 – 2/29/12 in the amount of \$1,339,605.40.
- 6.3** Approved statement of estimated revenues and expenses for period ending 1/31/12.
- 6.4** Approved reports from the Executive Director, Department Heads and other reports.
- 6.5** Approved Capital projects permitting fees and charges, cost summaries and project bid schedule report.
- 6.6** Approved athletic field concession bids and authorize staff to enter into agreements for the following outdoor athletic field locations:
- Stuart Sports Complex location # 1 with Edwin Cotts in the amount of \$3,200
 - Stuart Sports Complex location #2 with Edwin Cotts in the amount of \$2,600

7.0 PRESENTATIONS AND SPECIAL RECOGNITION – None presented.

8.0 PUBLIC COMMENT

Susan Forbes, Aurora resident, suggested to the Board of Trustees that a new skate park be added to May Street Park rather than New Haven Park for kids 6th through high school to learn and practice their skate skills. The May Street Park site would be a more accessible location and allow for more visibility and exposure.

9.0 ATTORNEY BUSINESS – None presented.

10.0 EXECUTIVE DIRECTOR BUSINESS – None presented.

11.0 CONTINUED BUSINESS – None presented.

11.1 Service Animal Policy

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

11.2 Americans with Disabilities Act (ADA) Accessibility Guidelines Audit

Rachel Ossyra moved, Chris Studebaker seconded, and the Board accepted the 2012 Americans with Disabilities Act (ADA) Accessibility Guidelines Audit and approved the District's 2012 Transition Plan. Roll Call: Voting Aye: Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

11.3 License Agreement

Chris Studebaker moved, Nancy Hopp seconded, and the Board unanimously approved the Use and License Agreement between Applied Environmental, Inc. and Fox Valley Park District. Roll Call: Voting Aye: Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

12.0 NEW BUSINESS

12.1 Social Media Policy No. 8.26

The Board of Trustees reviewed and discussed the Social Media Policy No. 8.26. After discussion Bill Thompson moved, Rachel Ossyra seconded and the Board approved the Social Media Policy No. 8.26. Roll Call: Voting Aye: Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

12.2 Blackberry Farm Adventure Play Structure Final Design and Construction

Nancy Hopp moved, and Bill Thompson seconded and the Board approved the selection of R.C. Wegman Construction Company and Daniels Wood Land, Inc. to complete the Blackberry Farm Adventure Play Structure Final Design and Construction and authorized the execution of a contract for design and construction services in the amount of \$793,020. Roll Call: Voting Aye: Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

13.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Fox Valley Park District in the News

Various recent news article(s) concerning the District.

14.0 EXECUTIVE SESSION – No executive session business.

15.0 ADJOURNMENT

Chris Studebaker moved, Nancy Hopp seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Theodia Gillespie thereupon adjourned the meeting at 6:53 p.m.

*Respectfully Submitted By,
Jazmin Villa
Assistant Board Secretary*