



BOARD OF TRUSTEES
REGULAR SESSION MEETING MINUTES

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

May 14, 2012

Prisco Community Center
150 W. Illinois Avenue, Aurora, IL
6:00p.m.

1.0 CALL TO ORDER

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

5.1 Approved the regular session meeting minutes from 4/9/12.

5.2 Approved payables 4/1/12 – 4/30/12 in the amount of \$1,218,217.30.

5.3 Approved statement of estimated revenues and expenses for period ending 3/31/12.

5.4 Accepted Executive Director, Department Heads and other reports.

5.5 Accepted capital projects permitting fees and charges, cost summaries and project bid schedule report.

5.6 Approved the Electric Facilities Service Agreement with Commonwealth Edison Company in the amount of \$43,480.75 for electric facilities and equipment at the Stuart Sports Complex expansion site.

5.7 Approved the annexation of the Stuart Sports Complex expansion site to the Fox Metro Water Reclamation District.

5.8 Approved the Illinois Department of Transportation Letter of Concurrence that no adverse effects are occurring to Fox Valley Park District owned land as a result of the Route 34 grade separation improvements.

5.9 Approved a 9-1-1 Emergency Communications Dispatch Services Agreement with Kane County.

5.10 Approved the purchase of 1 – Used Tree/Brush Chipper for \$37,489.

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

9.1 Strategic Plan Update

Executive Director McCaul presented the Board of Trustees with an annual update to the District's Strategic Plan for their review. It was a consensus of the Board to unanimously accept the annual update to the Strategic Plan.

10.0 CONTINUED BUSINESS – None presented.

11.0 NEW BUSINESS

11.1 Combined Budget and Appropriation Ordinance

Nancy Hopp moved, and Dan Barreiro seconded and the Board approved Ordinance 443, Combined Budget and Appropriation Ordinance of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013 in the amount of \$59,923,378. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, and Chris Studebaker. Voting Nay: None. Motion Carried.

11.2 2012-13 Fiscal Year Budget

Rachel Ossyra moved, and Nancy Hopp seconded and the Board approved 2012-13 Fiscal Year Budget in the amount of \$55,218,941. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, and Chris Studebaker. Voting Nay: None. Motion Carried.

11.3 HCC Life (Houston Casualty Company)

Nancy Hopp moved, and Dan Barreiro seconded and the Board approved the contract with HCC Life (Houston Casualty Company) for network, specific and aggregate health insurance carrier contract upon Attorney and staff review assuming the final quotation is within 5% of preliminary quotation of \$353,729. Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, and Chris Studebaker. Voting Nay: None. Motion Carried.

11.4 Kee Construction – Wingfoot Park Improvements

Paul Greviskes moved, and Rachel Ossyra seconded and the Board awarded the bid in the amount of \$250,000 from Kee Construction, Chicago, Illinois for the construction of the Wingfoot Park improvements as part of the 2008 Open Space, Park and Recreation

Investment Plan (OSPRI). Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, and Chris Studebaker. Voting Nay: None. Motion Carried.

11.5 Kee Construction – Blackberry Crossing West Park Improvements

Bill Thompson moved, and Rachel Ossyra seconded and the Board awarded the bid in the amount of \$250,000 from Kee Construction, Chicago, Illinois for the construction of the Blackberry Crossing West Park improvements as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Roll Call: Voting Aye: Dan Barreiro, Nancy Hopp, Paul Greviskes, Rachel Ossyra, Bill Thompson, and Chris Studebaker. Voting Nay: None. Motion Carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Mrs. DeMar, Principal, Hermes Elementary School
Thank you for the wonderful gift of a Crimson Spire Oak Tree.
2. Kathie Zaragoza, Elementary Director, Fox Valley Montessori School
Thank you for the Granny Smith Apple Tree and letting the children vote on their tree selection.
3. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 EXECUTIVE SESSION

At 6:27p.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 7:00 p.m.

- 14.1** Rachel Ossyra moved, Nancy Hopp seconded and the Board unanimously approved the “revised” Executive Session minutes from 4/9/12.

15.0 ADJOURNMENT at 7:02 p.m.

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, Vice-President Studebaker thereupon adjourned the meeting at 7:02 p.m.

*Respectfully Submitted By,
Jazmin Villa
Assistant Board Secretary*