

BOARD OF TRUSTEES
**Serving the Fox Valley Park District,
Kane, DuPage, Kendall & Will Counties, Illinois**

SPECIAL BOARD MEETING

June 10th, 2013

4:30 p.m. (revised start time)

**Prisco Community Center
150 W. Illinois Avenue, Aurora**

1.0 CALL TO ORDER

President Ossyra called the Special Board Meeting to order at 4:45 p.m.

2.0 ROLL CALL

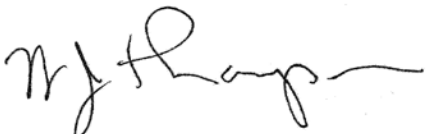
The following members of the Board of Trustees were present: Dan Barreiro, Rachel Ossyra and Bill Thompson Excused: Nancy Hopp, Theodia Gillespie and Chris Studebaker. Absent: Paul Greviskes. *There was not a Board member quorum.* Also Present: Executive Director Nancy McCaul, Attorney Gerald Hodge and Department Heads.

3.0 BOARD OF TRUSTEE WORKSHOP

Jeff Palmquist introduced Mr. Ron Vine from Leisure Vision to conduct a Special Board meeting workshop. Board members provided valuable input to Mr. Vine for the upcoming Community Wide Needs Assessment that will be sent out to approximately 7,500 resident households for input concerning all aspects of the Fox Valley Park District's indoor and outdoor facilities, programs and operations. Mr. Vine also stated that he will be presenting a workshop to the District's Management Team the following day for their input. Mr. Vine will return in the fall to present the survey results to the Board.

4.0 AJOURN SPECIAL BOARD MEETING

President Ossyra adjourned the Special Meeting Workshop at 5:50 p.m.



W.J. Thompson
Board Secretary