



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
October 20, 2014
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

1.0 CALL MEETING TO ORDER

President Vaughan called the Board meeting to order at 6:00 pm

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3.0 ROLL CALL

The following members of the Board of Trustees were present: Alex Alexandrou, Gloria Bunce, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Carl Franco and Theodia Gillespie. A quorum was present. 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

Alex Alexandrou moved, Rachel Ossyra seconded and the Board unanimously approved the consent agenda items. Roll call – voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: none. Motion carried.

5.1 Approve the Open Session meeting minutes of 9/8/14.

5.2 Approve payables 9/30/14 in the amount of \$1,449,847.76.

5.3 Approve statement of estimated revenues and expenses for period ending 8/31/14.

5.4 Approve Executive Director, Department Heads and other reports.

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

5.6 Approve the purchase of 1 – Ford Transit 150 Utility Van in the amount of \$24,027 from Packey Webb Ford and declare van #17 surplus.

5.7 Approve the Blackberry Farm modular retaining wall bid from Clauss Brothers in the amount of \$78,725.

5.8 Approve the unit price bid from The Mulch Center for playground fiber in the amount of \$14.45/cubic yard.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

- 6.1 Patriotic Employer Award – Terry McCollom presented the Fox Valley Park District with the Patriotic Employer Award because Sgt. Laurel Baker nominated the FVPD for going “above and beyond” during her military leave of absence.
- 6.2 Veterans Day Proclamation - Laurie Hoffman presented the proclamation making November Veterans Recognition Month. This proclamation invites all veterans and their families to free access to the FVPD fitness centers during the month of November. Cynthia Penne moved, Rachel Ossyra seconded and the Board unanimously approved the Proclamation. Roll call – voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: none. Motion carried.

7.0 PUBLIC COMMENT

Residents Brian Hopkins, Karen Chavez, David Martin and Katherine Allen expressed the need for a playground in their neighborhood, citing access to other parks being prohibitive, a lack of green space, and no meeting place for families. Residents say it will promote unity between families and provide safer access to a playground. They would like the FVPD to consider purchasing and developing the parcels behind Northgate Mall, currently parking lots. Included in their comments was a short video presentation promoting their cause and a signed petition.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

Director McCaul congratulated all employees of the FVPD on their collaborative efforts in helping to achieve the Distinguished Accredited Agency award. She also invited the Board to the FVSRA holiday luncheon and reminded the Board about the upcoming IAPD/IPRA State Conference in January.

10.0 CONTINUED BUSINESS

Rachel Ossyra advised that she was concerned about the Master Plan regarding the Eola Community Center. She is concerned if it’s a strategic approach and wanted to register that she would like to have a discussion regarding that at some point.

11.0 NEW BUSINESS

11.1 Lincoln Park Playground Renovation Concept Review and Approval

Jeff Palmquist advised we are relocating the playground to the east, and are making the playground ADA compliant. The existing playground will be turf. Alex Alexandrou commented it would be fun for park goers to possibly have a second zip line at some point in time. Alex Alexandrou moved, Gloria Bunce seconded and the Board unanimously approved the Lincoln Park Playground Renovation Concept Review. Roll call – voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: none. Motion carried.

11.2 Approve architectural firm selection for the final design of the Prisco Community Center expansion and approval to negotiate a contract.

Board of Trustees comments regarding the consultant presentations: *Rachel Ossyra* – All architectural firms were impressive but felt PHN’s presentation was the most impactful and they were best positioned. *Cynthia Penne* – felt PHN was the top choice because of their timeline and visual presentation. *Theodia Gillespie* – favored Cordogan, Clark because of their history and knowledge of the FVPD. *Bob Vaughan* – PHN has worked with staff; Kluber had good knowledge of structural items; Cordogan knows the building best. *Carl Franco* – Cordogan has done projects with the FVPD but is concerned with their timing. *Gloria Bunce* – Cordogan has relationships with COA and FVPD. *Alex Alexandrou* – Cordogan has intimate knowledge and history of the building.

Alex Alexandrou moved to hire Cordogan, Clark and Associates of Aurora, IL, Theodia Gillespie

seconded and the motion was carried by a majority vote. Roll call – Voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Cynthia Penne, and Bob Vaughan. Voting Nay: Rachel Ossyra.

11.3 Approve Phillips Park Tennis Court Agreement

Laurie Hoffman discussed the key points of the Phillips Park Tennis Court Agreement. School District #131 and the City of Aurora have not approved this yet. If any items change substantially, this will be brought back to the Board. Otherwise, Attorney Hodge will approve changes. Cynthia Penne moved, Rachel Ossyra seconded and the motion was carried by a majority vote. Roll call – Voting Aye: Gloria Bunce, Carl Franco, Cynthia Penne, Bob Vaughan and Rachel Ossyra. Voting Nay: Theodia Gillespie. Alex Alexandrou abstained.

11.4 Approve the Phillips Park Pool DE filter bid from Schaeffges Brothers, Inc. in the amount of \$255,143.

Mike Erickson briefed that the filter purchase would include removing the current two large sand filters and replacing with one small DE filter. Gloria Bunce moved, Alex Alexandrou seconded and the Board unanimously approved the Phillips Park pool DE filter bid from Schaeffges Brothers, Inc. in the amount of \$255,143. Roll call – voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: none. Motion carried.

11.5 Approve the Intergovernmental Agreement for Use and Development of Certain Land between the Village of North Aurora and Fox Valley Park District (Water Wonders Project).

Rachel Ossyra moved, Cynthia Penne seconded and the Board unanimously approved the Intergovernmental Agreement for Use and Development of Certain Land between the village of North Aurora and Fox Valley Park District (Water Wonders Project). Roll call – voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: none. Motion carried.

11.6 Approve parking lot License Agreement between Christ Community Church and the Fox Valley Park District – Attorney Hodge deferred this item.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

President Vaughan commented that he had spoken with Chuck Hoscheit regarding the park being named for him. Chuck Hoscheit was “elated.” President Vaughan also congratulated staff on the great job they did organizing that park dedication.

13.0 CLOSED SESSION – President Vaughan advised there was no need for a closed session at this meeting.

13.1 Approval to convene into Closed Session of the Fox Valley Park District Board of Trustees to consider one or more of the following subjects under the Open Meetings Act: Section 2 (c) (5) of the Open Meetings Act for the purpose of the discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; Section 2 (c) (11) of the Open Meetings Act for the purpose of the 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 before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Section 2 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Section 2(c) 21 for the purpose of the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (GENERAL PROVISIONS (5 ILCS 120/) Open Meetings Act).

14.0 RETURN TO OPEN SESSION

14.1 Approve Closed Session Minutes from 9/8/14. – Vote is deferred to the next meeting.

15.0 ADJOURNMENT

Theodia Gillespie moved, Cynthia Penne seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 7:16 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

Respectfully Submitted By,

*Arlene Kallien
Executive Assistant*

A handwritten signature in cursive script that reads "Cynthia D. Penne". The signature is written in black ink and is positioned above the typed name of the signatory.

*Cynthia Penne, Secretary
Board of Trustees*