



**FOX VALLEY PARK DISTRICT**  
**Board of Trustees**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois

**SPECIAL MEETING MINUTES OF THE  
CONSULTANT PRESENTATIONS FOR THE  
PRISCO FITNESS CENTER PROJECT**  
150 W. Illinois Avenue, Aurora

**October 20, 2014**  
**Prisco Community Center**  
**4:30 – 5:45 P.M.**

**1.0 CALL MEETING TO ORDER**

President Vaughan called the Board meeting to order at 4:30 pm

**2.0 ROLL CALL**

The following members of the Board of Trustees were present: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan. A quorum was present. Also present: Executive Director Nancy McCaul, Attorney Gerald Hodge, Administrative staff and guests.

**3.0 CONTINUED BUSINESS**

None presented.

**4.0 NEW BUSINESS**

Consultants from the following architectural firms gave presentations regarding upcoming improvements to the Prisco Fitness Center: Kluber Architects and Engineers, Batavia, IL; PHN Architects, Aurora, IL; Cordogan, Clark and Associates, Aurora, IL

**4.1** Consultant Presentation from Kluber Architects and Engineers, Batavia, IL

**4.2** Consultant Presentation from PHN Architects, Aurora, IL

**4.3** Consultant Presentation from Cordogan, Clark and Associates, Aurora, IL

**5.0 ADJOURNMENT**

It was a consensus of the Board to adjourn the special meeting. President Vaughan thereupon adjourned the Open Session meeting at 5:50 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Carl Franco, Theodia Gillespie, Rachel Ossyra, Cynthia Penne and Bob Vaughan. Voting Nay: None. Meeting was adjourned with the Regular/Open Session meeting scheduled to begin at 6:00 p.m.