



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES  
OPEN SESSION MEETING MINUTES  
December 11, 2015  
Cole Center Administrative Office  
101 W. Illinois Avenue, Aurora  
2:00 p.m.**

**1.0 CALL MEETING TO ORDER**

President Vaughan called the meeting to order at 2:04 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: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, administrative staff, and Stephen Morcos and Angie Love of HUB International.

**4.0 CLOSED SESSION**

Alex Alexandrou motioned, Denny Wiggins seconded and the board unanimously approved concluding the open session at 2:06 p.m. and moving into closed session for the reasons stated on the agenda. Roll call – voting Aye: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.

**5.0 RETURN TO OPEN SESSION**

Denny Wiggins motioned, Cynthia Penne seconded and the board unanimously approved by voice vote to return to open session at 3:26 p.m.

**6.0 ADJOURNMENT**

Chuck Anderson motioned, Rachel Ossyra seconded, and the board unanimously approved by voice vote to adjourn at 3:27 p.m.

*Respectfully Submitted By,*

*Arlene Kallien  
Assistant Board Secretary/Recorder*

*Cynthia Penne, Secretary  
Board of Trustees*