



**BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
May 11, 2015
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.**

1.0 CALL MEETING TO ORDER

President Vaughan called the meeting to order at 6:12 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, Rachel Ossyra, Cynthia Penne and Bob Vaughan; excused: 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

President Vaughan requested the board remove item 5.10 from the consent agenda due to a change made after the discussion at the Committee of the Whole meeting. Alex Alexandrou motioned, Cynthia Penne seconded and the board unanimously approved removing consent agenda item 5.10 and moving it to New Business. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried. Rachel Ossyra motioned, Alex Alexandrou seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

5.1 Approve the Open Session meeting minutes of 04/13/15.

5.2 Approve payables 04/30/15 in the amount of \$1,200,344.41.

5.3 Approve statement of estimated revenues and expenses for period ending 03/31/15.

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 Vaccaro Consulting contract for next phases of the registration system software project including vendor contract negotiations and implementation assistance.

5.7 Approve the contract with Allied Inc. as the third party administrator for Fox Valley Park District health insurance, upon attorney review.

5.8 Approve the proposal from V3 Companies for natural area site maintenance services for a not to exceed amount of \$150,000 and from Hampton, Lenzi and Renwick, Inc. (HLR) for wetland vegetation and native buffer management services for a not to exceed amount of \$100,000 each for two year contracts

with three additional one year options.

5.9 Approve the disposal and declare surplus a 2007 Ford Crown Victoria.

~~**5.10** Authorize the purchase of 1 Toro Groundsmaster 5900 D mower with a canopy in the amount of \$69,428.75 through the Illinois State Bid List/Contract and declare a 2006 Groundsmaster 580D surplus. Moved to New Business.~~

6.0 PRESENTATIONS AND SPECIAL RECOGNITION – None presented.

7.0 PUBLIC COMMENT – None presented.

8.0 ATTORNEY BUSINESS

8.1 Approve Trustee Rules of Order modifications.

Attorney Hodge presented the Trustee Rules of Order modifications as discussed at the Committee of the Whole meeting for approval. Changes addressed the structure of the Committee of the Whole and define the function of the Committee of the Whole as advisory. Alex Alexandrou motioned, Cynthia Penne seconded and the board unanimously approved the Trustee Rules of Order modifications. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

9.0 EXECUTIVE DIRECTOR BUSINESS

Director McCaul introduced the new Superintendent of Marketing and Communications Dan Leahy to the board. Dan Leahy said he was excited and proud to be employed by the Fox Valley Park District. He said in his previous job with Bolingbrook he looked to the Fox Valley Park District for guidance on policies and procedures so he is proud to now be employed here.

Director McCaul furnished copies of the final SciTech study to the board. She also informed them that she spoke with Michael Preston from Cruisin' Waves. He will be operating his business from Phillips Park instead of Spring Lake Park. He wanted to express his gratitude for the opportunity to operate at Spring Lake.

9.1 Accept the Annual Update on the 2014-17 Strategic Plan.

Director McCaul handed out copies of the 2014-17 Strategic Plan to board members. 57 of 62 short-term strategies have been completed. Rachel Ossyra motioned, Cynthia Penne seconded and the board unanimously approved the Annual Update on the 2014-17 Strategic Plan. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

9.2 Approve the 2015-18 Strategic Plan including the District's mission, Vision and Core values along with the Key Strategies, Goals, and Short- and Long-Term Objectives.

Director McCaul said the 2015-18 Strategic Plan was reviewed in February. This includes 83 objectives and the board will be updated again in November. Cynthia Penne motioned, Rachel Ossyra seconded and the board unanimously approved the 2015-18 Strategic Plan including the District's mission, Vision and Core values along with the Key Strategies, Goals, and Short- and Long-Term Objectives. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

10.0 CONTINUED BUSINESS

10.1 Approve appointment of Alex Alexandrou as Vice President of the Fox Valley Park District Board of Trustees.

Rachel Ossyra motioned, Cynthia Penne seconded and the board unanimously approved the appointment of Alex Alexandrou as Vice President of the Fox Valley Park District Board of Trustees. Roll call –

voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

11.0 NEW BUSINESS

Mike Erickson presented to the board a revised report regarding an equipment purchase. Item 5.10 was moved from the consent agenda. The original recommendation was to authorize the purchase of 1 – Toro Groundsmaster 5900-D mower with a canopy in the amount of \$69,428.75 through the Illinois State Bid List/Contract and declare a 2006 Groundsmaster 580D surplus. Mike told the board the recommended purchase would stay the same but the surplus would be a 2006 Jacobsen HR9016. Alex Alexandrou motioned, Rachel Ossyra seconded and the board unanimously approved the authorization of the purchase of 1 – Toro Groundsmaster 5900-D mower with a canopy in the amount of \$69,428.75 through the Illinois State Bid List/Contract and declare a 2006 Jacobsen HR9016 surplus. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

11.1 Approve Ordinance, Combined Budget and Appropriation Ordinance #461 of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 in the amount of \$49,516,331.

Rachel Ossyra asked if there was a contingency between the appropriated amount and the budget; Director McCaul said it was about 10 percent. Rachel Ossyra motioned, Cynthia Penne seconded and the board unanimously approved the Ordinance, Combined Budget and Appropriation Ordinance #461 of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 in the amount of \$49,516,331. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

11.2 Approve 2015-16 Fiscal Year Budget in the amount of \$46,124,065 and supporting documents including the long range plan for capital expenditures and organizational charts.

Rachel Ossyra motioned, Alex Alexandrou seconded and the board unanimously approved the 2015-16 Fiscal Year Budget in the amount of \$46,124,065 and supporting documents including the long range plan for capital expenditures and organizational charts. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

Alex Alexandrou asked staff for regular updates on the planned renovations for the Prisco center. Director McCaul said there was no new information. Jeff Palmquist said the grant funds were still suspended.

13.0 CLOSED SESSION

Alex Alexandrou motioned, Cynthia Penne seconded and the board unanimously approved concluding the open session at 6:20 p.m. and moving into closed session for the reasons stated on the agenda. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne, Bob Vaughan; voting Nay: none. Motion carried.

14.0 RETURN TO OPEN SESSION

14.1 Approve Closed Session Minutes from April 13, 2015.

Alex Alexandrou motioned, Rachel Ossyra seconded and the board unanimously approved the closed session minutes from April 13, 2015, by roll call vote. Roll call – voting Aye: Alex Alexandrou, Rachel Ossyra, Cynthia Penne and Bob Vaughan; voting Nay: none. Motion carried.

15.0 ADJOURNMENT

Cynthia Penne moved, Alex Alexandrou seconded, and the board unanimously approved by voice vote to adjourn at 6:40 p.m.