



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
May 1, 2017
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

CALL MEETING TO ORDER

President Anderson called the meeting to order at 6:00p.m.

1.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

President Anderson led in reciting the Pledge of Allegiance.

2.0 ROLL CALL

The following members of the Board of Trustees were present: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson. A quorum was present. Rachel Ossyra was excused as absent. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, administrative staff, and guests.

3.0 ADDENDA TO AGENDA

None presented.

4.0 NEW BUSINESS

4.1 Ratify Official Kane County Canvas of Consolidated Election Held April 4, 2017.

The Official Kane County Canvas of Consolidated Election results were presented for ratification. Alex Alexandrou motioned, Theodia Gillespie seconded, and the Board of Trustees unanimously approved the ratification of election results. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

4.2 Approve the Closed Session Meeting Minutes of April 10, 2017.

Denny Wiggins motioned for the approval of the April 10, 2017 Closed Session Meeting Minutes, Bob Vaughan seconded, and the Board of Trustees unanimously approved the minutes. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

4.3 Semi-Annual Review of Closed Session Minutes: Approve a Resolution for the (1) release of certain closed session minutes in full relating to the period July 2016 – March 2017 and (2) continued redaction of certain closed session minutes in whole or in part and (3) destruction of certain closed session verbatim recordings made prior to January 2016.

Attorney Hodge recommended approval of a resolution for the (1) release of certain closed session minutes in full relating to the period July 2016 – March 2017 and (2) continued redaction of certain closed session minutes in whole or in part and (3) destruction of certain closed session verbatim recordings made prior to January 2016. Alex Alexandrou motioned, Theodia Gillespie seconded, and the Board of Trustees unanimously approved the resolution. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

4.4 Succession of District-Appointment of Executive Director Jim Pilmer to Role of Acting Chairman.

President Anderson turned the chair of the meeting over to Executive Director Jim Pilmer for the purposes of the succession of the Fox Valley Park District from the Board of Trustees to the Board of Commissioners. Theodia Gillespie motioned, that Director Pilmer be appointed to act as chairperson of the Board of the Fox Valley Park District for succession purposes and to conduct an election of the President of the Fox Valley Park District Board of Commissioners, Bob Vaughan seconded, and the Board of Trustees unanimously approved the appointment. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

No other nominations for chairperson were made. Denny Wiggins motioned to close the nominations for Chairperson, Alex Alexandrou seconded, and the Board of Trustees unanimously approved the closing of nominations. Voice voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

5.0 ADJOURNMENT

A motion was made to adjourn the final meeting of the Fox Valley Park District Board of Trustees by Bob Vaughan, seconded by Theodia Gillespie, and the Board of Trustees unanimously approved the adjournment. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.
The meeting was adjourned at 6:06p.m.

Upon adjournment of the meeting of the Fox Valley Park District Board of Trustees, the Commissioners-Elect of the Fox Valley Park District were sworn into office by the Honorable Judge Rene Cruz who administered the oath of office to each Commissioner in the following order: Chuck Anderson, Matt Hicks, Jr., Jerry Butler, Cynthia Penne, Mary Anne Cummings, Holly Scholz, and Alex Alexandrou. Upon completion of the swearing in, each Commissioner of the Fox Valley Park District Board signed a sworn oath to be kept on record by the Board Secretary.

Respectfully submitted by:
Kim Nooncaster
Board Secretary