



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
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
6:30 p.m.

CALL MEETING TO ORDER

The first meeting of the Fox Valley Park District Board of Commissioners was called to order at 6:30p.m. by Acting Chairman, Director Pilmer.

1.0 ROLL CALL

The following members of the Board of Commissioners were present: Alex Alexandrou, Chuck Anderson, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, administrative staff, and guests.

2.0 ELECTION OF OFFICERS

2.1 Nomination of President

Acting Chairman, Director Pilmer called for nominations for President of the Fox Valley Board of Commissioners. Cynthia Penne nominated Chuck Anderson for President. There were no other nominations.

Alex Alexandrou motioned to close the nominations for President, Jerry Butler seconded, and the Board of Commissioners unanimously approved the closing of nominations. Voice voting Aye: Alex Alexandrou, Chuck Anderson, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz; voting Nay: None. Motion carried.

2.2 Election of President

Roll call voting for election of President: Alex Alexandrou voted Anderson, Chuck Anderson voted Anderson, Jerry Butler voted Anderson, Mary Anne Cummings voted Anderson, Matt Hicks, Jr. voted Anderson, Cynthia Penne voted Anderson, and Holly Scholz voted Anderson. No votes were cast for additional candidates for President and the Board of Commissioners unanimously elected Chuck Anderson as President of the Board of Commissioners. Motion carried.

2.3 Nomination of Vice President

The meeting was turned over to President Anderson.

Mary Anne Cummings nominated Holly Scholz for Vice President. There were no other nominations.

2.4 Election of Vice President

The nomination of Holly Scholz for Vice President was seconded by Matt Hicks, Jr. and the Board of Commissioners unanimously approved the election of Holly Scholz as Vice President of the Board of Commissioners. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

2.5 Appointment of Board Treasurer

Cynthia Penne motioned to appoint Diana Erickson as Board Treasurer, seconded by Jerry Butler, and the Board of Commissioners unanimously approved the appointment of Treasurer. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

2.6 Appointment of Board Secretary

Alex Alexandrou motioned to appoint Kim Nooncaster as Board Secretary, seconded by Cynthia Penne, and the Board of Commissioners unanimously approved the appointment of Secretary. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

2.7 Appointment of Assistant Treasurer

Jerry Butler motioned to appoint Jennifer Paprocki as Assistant Treasurer, seconded by Holly Scholz, and the Board of Commissioners unanimously approved the appointment of Assistant Treasurer. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

2.8 Appointment of Assistant Secretary

Alex Alexandrou motioned to appoint Diana Erickson as Assistant Secretary, seconded by Cynthia Penne, and the Board of Commissioners unanimously approved the appointment of Assistant Secretary. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

3.0 RATIFICATION OF RULES OF ORDER, POLICIES, AND OPERATIONAL PROCEDURES OF THE FOX VALLEY PARK DISTRICT

Alex Alexandrou motioned to ratify the Rules of Order, Policies, and Operational Procedures of the Fox Valley Park District, Cynthia Penned seconded, and the Board of Commissioners unanimously approved the rules, policies and procedures. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

4.0 RATIFICATION OF FISCAL YEAR 2017 BUDGET, AND CURRENT CONTRACTS AND AGREEMENTS OF THE FOX VALLEY PARK DISTRICT

Cynthia Penne motioned to ratify the Fiscal Year 2017 Budget, and current contracts and agreements of the Fox Valley Park District, Alex Alexandrou seconded, and the Board of Commissioners unanimously approved the budget, contracts and agreements. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

5.0 APPROVAL OF 2017 CALENDAR OF MEETING DATES, TIMES, AND LOCATIONS

Alex Alexandrou motioned to approve the 2017 Calendar of Meeting Date, Times and Locations, Holly Scholz seconded, and the Board of Commissioners unanimously approved the calendar. Roll call voting Aye: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson; voting Nay: None. Motion carried.

6.0 PUBLIC COMMENT - For matters not on the agenda.

None presented.

7.0 ATTORNEY BUSINESS

7.1 Commissioner Term Lottery

Attorney Hodge conducted a lottery to determine the terms of the Commissioners from Districts 1, 2, and 3. Sealed envelopes were drawn by each Commissioner containing the number 2 or 4 representing the number of term years. Terms were drawn and recorded as follows by the Board Secretary: District 1, Commissioner Anderson-four years and Commissioner Hicks-two years; District 2, Commissioner Cummings-four years and Commissioner Butler-two years; District 3, Commissioner Holly Scholz-four years and Commissioner Penne-two years.

8.0 ADJOURNMENT

Motion to adjourn was made by Alexandrou, seconded by Cynthia Penne. The meeting was adjourned at 6:43p.m.

Respectfully submitted by:

Kim Nooncaster

Board Secretary

The Fox Valley Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mr. John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.