



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**July 10, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

**1.0 CALL MEETING TO ORDER**

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

**2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

President Anderson led the recitation of the Pledge of Allegiance.

**3.0 ROLL CALL**

The Board Secretary called attendance by roll call. The following members of the Board of Commissioners were present: Alex Alexandrou, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors, administrative staff, and guests.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

Motion to approve the Consent Agenda was made by Alex Alexandrou, seconded by Cynthia Penne. 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 and the Board of Commissioners unanimously approved the Consent Agenda.

**5.1** Approved the Open Session meeting minutes of June 12, 2017.

**5.2** Approved payables from June 30, 2017 in the amount of \$2,000,542.66.

**5.3** Approved statement of estimated revenues and expenses for period ending May 31, 2017.

**5.4** Approved Executive Director, Department Heads and other reports.

**5.5** Approved capital projects permitting fees and charges, cost summaries and project bid schedule report.

**5.6** Approved the revised Purchasing Policy.

**5.7** Approved the request from the Village of Montgomery to operate the Montgomery Fest beer garden in Montgomery Park on August 11, 12 and 13, 2017.

5.8 Approved the Montgomery Park Toilet Room Sanitary Sewer Repair to Superior Excavating in the not-to-exceed amount of \$35,000.

5.9 Approved the Agreement between FVPD and ACCA pending the final review by ACCA and our legal counsel.

## 6.0 PRESENTATIONS AND SPECIAL RECOGNITION

### 6.1 Superlative Group-Asset Inventory and Valuation Report

Dan Leahy introduced Andrew Shessler and Kyle Canter who presented the FVPD Asset Inventory and Valuation report.

7.0 **PUBLIC COMMENT** - For matters not on the agenda.  
None presented.

## 8.0 ATTORNEY BUSINESS

8.1 Attorney Hodge gave an update on the sale of the former FVPD Police Station.

## 9.0 EXECUTIVE DIRECTOR BUSINESS

### 9.1 Executive Director's Report.

Diana Erickson introduced Jorie Aloisio, Finance Accounting Specialist for the District.

Director Pilmer reported on several events and topics of the Fox Valley Park District, including:

- Jeff Long, Public Relations Manager's column titled *World-Class Park District Beneficial to Community* in support of the Illinois Park and Recreation Association's "Unplug Illinois" campaign.
- The success of the Mid-American Canoe and Kayak Race, due in part to over 50 FVPD staff volunteers, and help with set-up from the Operations Department staff.
- Record receipts from the Golf For Kids event, gross revenues of \$84,000, expenses of \$22,000, with a net total of \$62,000 for the Fox Valley Park Foundation scholarship funds. FVPD staff was recognized as both donors and volunteers.
- Items in Jaime Ijams' report including: space available in the Learn 2 Swim program, the Community Theater production of *Seussical*, and Summer Stage's production of *The Music Man*.
- The VNA/FVPD partnership for school physicals, serving the medically and recreationally underserved children of Aurora, as part of the FVPD Social Equity initiative.
- The upcoming Special Board Meeting topics, and presenters that will be in attendance.

## 10.0 CONTINUED BUSINESS

None Presented.

## 11.0 NEW BUSINESS

11.1 Jeff Palmquist recommended approval of the base bid in the amount of \$102,357, Alternate 1 in the amount of \$9,720, Alternate 2 in the amount of \$2,866, and Alternate 3 in the amount of \$6,150 submitted by The Kenneth Company for a total of \$121,093 for the renovation of the Waubonsie Lake South Park playground. Cynthia Penne motioned, Holly Scholz seconded. 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 and the Board of Commissioners unanimously approved the base bid, Alternate 1, Alternate 2, and Alternate 3.

- 11.2** Jeff Palmquist recommended approval of the purchase of the Waubonsie Lake South Park playground equipment in the amount of \$48,671 through the U.S. Communities Purchasing Cooperative. Alex Alexandrou motioned, Cynthia Penne seconded. 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 and the Board of Commissioners unanimously approved the purchase.
- 11.3** John Kramer recommended approval of the purchase of three Ford F-250's from Currie Motors from the Northwest Suburban Purchasing Cooperative in amount of \$96,765. Jerry Butler motioned, Matt Hicks, Jr. seconded. 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 and the Board of Commissioners unanimously approved the purchase.
- 11.4** Jeff Palmquist recommended approval of the Simmons Park splash pad concept plan. Alex Alexandrou Motioned, Cynthia Penne seconded. Voice 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 and the Board of Commissioners unanimously approved the concept plan.
- 11.5** Jeff Palmquist recommended approval of the Unmanned Aircraft System policy. Alex Alexandrou motioned, Mary Anne Cummings seconded. Voice 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 and the Board of Commissioners unanimously approved the policy.
- 11.6** Jeff Palmquist recommended approval of the License Agreement between the Fox Valley Park District and the Mighell Fund, Inc. for an asphalt path connection from Plum Landing to the Fox River Trail. Jerry Butler motioned, Matt Hicks, Jr. seconded. Voice 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 and the Board of Commissioners unanimously approved the agreement.

**12.0 CLOSED SESSION**

No topics were presented for Closed Session.

**13.0 RETURN TO OPEN SESSION**

- 13.1** Alex Alexandrou motioned to approve Closed Session Minutes from June 12, 2017, noting a correction of item 3.3 to replace City of Aurora with ACCA. Jerry Butler seconded. Voice 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 and the Board of Commissioners unanimously approved the closed session minutes.

**13.1 President's Comments**

President Anderson congratulated Commissioner Penne on the completion of her Doctorate degree.

**14.0 ADJOURNMENT**

Motion to adjourn was made by Alex Alexandrou, seconded by Matt Hicks, Jr. Voice 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 and the Board of Commissioners unanimously approved the adjournment at 7:27p.m.

*Respectfully submitted by:*

*Kim Nooncaster  
Board Secretary*