



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**SPECIAL MEETING MINUTES**  
**September 30, 2017 9:00A.M.**  
Cole Administration Center  
101 W. Illinois Avenue, Aurora

**1.0 CALL MEETING TO ORDER**

President Anderson called the meeting to order at 9:03a.m.

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

President Anderson led the recitation of the Pledge of Allegiance

**3.0 ROLL CALL**

President Anderson directed the Board Secretary to take attendance by roll call. The following members of the Fox Valley Park District Board of Commissioners were present: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, President Chuck Anderson. A quorum was present. Holly Scholz arrived at 9:05, after roll call was taken.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 PRESENTATIONS AND SPECIAL RECOGNITION**

**5.1 2018 Proposed Budget**

The 2018 proposed budget was presented by Diana Erickson, Senior Director of Finance and Administration. Each Department Director also gave an overview of proposed budgetary considerations from their respective department.

President Anderson recognized the Directors and staff for their work on the budget and the presentation made before the Board of Commissioners. President Anderson asked for and received endorsement from the Board of Commissioners for the Finance Department to continue to move forward with the budget process.

**6.0 PUBLIC COMMENT**

Philip Demar of Aurora, IL spoke to the Board of Commissioners regarding his interest and concerns with the commissioner appointment process.

Mavis Bates of Aurora, IL spoke to the Board of Commissioners regarding her interest in the vacancy on the board and nominated herself for appointment.

**7.0 NEW BUSINESS**

**7.1 Approve resolution accepting the resignation of Alex G. Alexandrou, Commissioner at Large.**

A motion to approve the resolution accepting the resignation of Alex G. Alexandrou, Commissioner at Large was made by Cynthia Penne, seconded by Holly Scholz. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: None. Motion approved and the Board of Commissioners unanimously approved the resolution.

**7.2 Approve resolution appointing the Commissioner at Large.**

President Anderson recommended the appointment of Theodia Gillespie to fill the Commissioner at Large vacancy. He stated that due to the timing and importance of the upcoming needs of the District, it is imperative to appoint a Commissioner with experience and for whom the orientation process will be minimal. Cynthia Penne motioned to approve the resolution appointing Theodia Gillespie as Commissioner at Large, seconded by Matt Hicks, Jr. Roll call voting Aye: Jerry Butler, Matt Hicks, Jr., Cynthia Penne, and President Chuck Anderson. Voting Abstain: Mary Anne Cummings and Holly Scholz. Voting Nay: None. Motion approved and the Board of Commissioners approved the resolution.

**8.0 CLOSED SESSION**

None.

**9.0 RETURN TO OPEN SESSION**

**9.1** President Anderson thanked everyone for their participation and contribution to the meeting.

A reminder was given that the grand opening for Blackhawk Park is scheduled for October 18, 2017.

**10.0 ADJOURNMENT**

A motion to adjourn was made by Cynthia Penne, seconded by Mary Anne Cummings. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: None. Motion approved and the Board of Commissioners unanimously approved the adjournment at 12:02p.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.