



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MNUTES**  
**September 11, 2017 6:00 p.m.**  
Eola Community Center  
555 S. Eola Road, Aurora

**1.0 CALL MEETING TO ORDER**

Vice President Holly Scholz called the meeting to order at 6:02p.m.

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

Vice President Scholz led the Pledge of Allegiance.

**3.0 ROLL CALL**

The Board Secretary called attendance by roll call. The following members of the Fox Valley Park District Board of Commissioners were present: Jerry Butler, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Chuck Anderson and Alex Alexandrou were excused absent. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors, administrative staff, and guests. Mary Anne Cummings arrived at 6:20p.m.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

Motion to approve the Consent Agenda was made by Cynthia Penne, seconded by Jerry Butler. Roll call voting Aye: Jerry Butler, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Voting Nay: None. Motion carried and the Board of Commissioners unanimously approved the Consent Agenda.

- 5.1 Approved the Special meeting minutes from July 17, 2017.
- 5.2 Approved the Open Session meeting minutes of August 14, 2017.
- 5.3 Approved payables August 31, 2017 in the amount of \$ 1,298,475.93.
- 5.4 Approved statement of estimated revenues and expenses for period ending July 31, 2017.
- 5.5 Approved Executive Director, Department Heads and other reports.
- 5.6 Approved capital projects permitting fees and charges, cost summaries and project bid schedule report.
- 5.7 Approved the Fox River Trail Western Shoreline Stabilization Project to the V3 Companies in the not-to-exceed amount of \$40,000.00.
- 5.8 Ratified the change order in the amount of \$36,520.00 from R.C. Wegman Construction Company for the placement of sod for the great lawn at Blackhawk Park.
- 5.9 Approved the change order in the amount of \$31,949.00 from R.C. Wegman Construction Company for the addition of irrigation for the great lawn, secondary lawn and perennial beds at Blackhawk Park.

**5.10** Approved the Revision of the 2010 Fox Valley Special Recreation Association Amended and Restated Joint Agreement.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

None presented.

**7.0 PUBLIC COMMENT**

None presented.

**8.0 ATTORNEY BUSINESS**

None presented.

**9.0 EXECUTIVE DIRECTOR BUSINESS**

Director Pilmer made the following announcements and updates:

- Thanks to Ivan Chambers and the staff of Eola Community Center for hosting the FVPD Board of Commissioners meeting, and also acknowledged Krista Mulready and her staff for hosting the majority of the meetings at Prisco Community Center.
- Invited Director Ijams to introduce new employee Erin O'Brien, Dance Supervisor
- New FVPD competitive swim team, The Riptides for which 110 swimmers have signed up, and a non-competitive team for novice swimmers, The Junior Riptides.
- The FVPD 39 passenger bus makes its inaugural run on September 12, 2017. The bus acquisition was a result of input from Commissioner Penne and the Prisco Advisory Citizen Committee.
- The 12<sup>th</sup> Annual FVPD Health and Wellness Fair will be held on October 13, 2017 at Prisco.
- Progress continues towards the possibility of allowing adult beverages as a source of revenue at adult tournaments, weddings, corporate events in some FVPD facilities during "off" hours.
- Director Pilmer met with Tim Rater of Aurora Civic Center Authority to discuss a collaboration with the Paramount Arts School, which is currently under development.
- Update to the FVPD Master Plan, Director Palmquist will take the lead and there will be community meetings in various areas of the District. Commissioners are invited to attend.
- Gave an overview of upcoming important dates and events.

**10.0 CONTINUED BUSINESS**

None presented.

**11.0 NEW BUSINESS**

**11.1** Diana Erickson recommended approval of the **Revised Prevailing Wage Ordinance effective September 1, 2017**. A motion was made by Cynthia Penne, seconded by Jerry Butler. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Voting Nay: None. Motion carried and the Board of Commissioners unanimously approved the Ordinance.

**Items 11.2 through 11.9 were approved with one roll call vote.**

**11.2** Jeff Palmquist recommended approval of the **bid in the amount of \$173,000 submitted by Alpine Demolition Services LLC for the Prisco Community Center expansion and renovation demolition work.**

**11.3** Jeff Palmquist recommended approval of the **bid in the amount of \$39,826 submitted by Thom Gravel and Excavating, Inc. for the Prisco Community Center expansion and renovation earthwork and foundation excavation work.**

- 11.4 Jeff Palmquist recommended approval of the **bid in the amount of \$16,518 submitted by Thom Gravel and Excavating, Inc. for the Prisco Community Center expansion and renovation site utilities work.**
- 11.5 Jeff Palmquist recommended approval of the **bid in the amount of \$132,010 submitted by Don Bohr and Sons, Inc. for the Prisco Community Center expansion and renovation cast-in-place concrete work.**
- 11.6 Jeff Palmquist recommended approval of the **bid in the amount of \$149,300 submitted by Cyberdyne Masonry, Corp. for the Prisco Community Center expansion and renovation masonry work.**
- 11.7 Jeff Palmquist recommended approval of the **bid in the amount of \$206,428 submitted by Madden Glass, Inc. for the Prisco Community Center expansion and renovation aluminum framing and glazing systems work.**
- 11.8 Jeff Palmquist recommended approval of the **bid in the amount of \$164,500 submitted by S.G. Krauss Company for the Prisco Community Center expansion and renovation structural steel work.**
- 11.9 Jeff Palmquist recommended approval of the **acceptance or rejection of the roofing and sheet metal bids for the Prisco Community Center expansion and renovation.** Cynthia Penne made a motion to approve items 11.2 through 11.9, seconded by Jerry Butler. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Voting Nay: None. Motion carried and the Board of Commissioners unanimously approved items 11.2 through 11.9.

#### 12.0 CLOSED SESSION

None.

#### 13.0 RETURN TO OPEN SESSION

13.1 A motion to approve the Closed Session Minutes from August 14, 2017 was made by Mary Anne Cummings, seconded by Matt Hicks, Jr. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Voting Nay: None. Motion carried and the Board of Commissioners unanimously approved the minutes.

13.2 President's Comments

None. Cynthia Penne shared that Rosary High School held their reunion at Blackberry Farm and she received very positive feedback regarding the facility from several of the attendees.

#### 14.0 ADJOURNMENT

Cynthia Penne motioned to adjourn, Jerry Butler seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, and Holly Scholz. Voting Nay: None. Motion carried and the Board of Commissioners unanimously approved the meeting adjournment at 6:36p.m.

*Respectfully submitted by:*

*Kim Nooncaster*

*Board Secretary*

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| <p>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.</p> |
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