



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION SPECIAL MEETING MINUTES**  
**December 27, 2017 6:00 p.m.**

Prisco Community Center 150 W. Illinois Avenue, Aurora

**1.0 CALL MEETING TO ORDER**

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

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

President Anderson led in 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., Holly Scholz, and President Chuck Anderson. Present via telephone conference: Theodia Gillespie and Cynthia Penne. Cynthia Penne joined the meeting in person at 6:42p.m.

**4.0 ADDENDA TO THE AGENDA**

President Anderson called for a motion to be made to recognize Theodia Gillespie and Cynthia Penne's presence at the meeting via teleconference and to allow them to participate and vote on all matters before the Board of Commissioners. Jerry Butler motioned, Mary Anne Cumming seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the motion was approved.

**5.0 PUBLIC COMMENT - For matters not on the agenda.**

None presented.

**6.0 CONTINUED BUSINESS**

None presented.

**7.0 NEW BUSINESS**

- 7.1 Ordinance 17-480 providing for and requiring the submission of the proposition of increasing the limiting rate for the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois, to the voters of said Park District at the general primary election to be held on the 20th day of March, 2018.** Director Pilmer and Diana Erickson presented a recap of District finances and four scenarios regarding a possible increase in the limiting rate for the District. After careful consideration and discussion among the Board of Commissioners, President Anderson called for a motion to approve Ordinance 17-480 providing for and requiring the submission of the proposition of increasing the limiting rate for the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois, to the voters of said Park District at the general primary election to be held on the 20th day of March, 2018, at an increase of 0.07000%. Mary Anne Cummings motioned, Jerry Butler seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: Theodia Gillespie, and the motion was approved.

**8.0 CLOSED SESSION**

None.

**9.0 RETURN TO OPEN SESSION**

**10.0 ADJOURNMENT**

Matt Hicks, Jr., motioned to adjourn, Cynthia Penne seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voice voting Nay: none, and the Board of Commissioners unanimously approved the adjournment at 6:54p.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. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.