



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
June 11, 2018 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 6:01pm.

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, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Also present were: Executive Director Jim Pilmer, Attorney Gerald Hodge, Executive Staff, Administrative Staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

Mary Anne Cummings made a motion to approve the Consent Agenda, Cynthia Penne seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the consent agenda was approved.

5.1 Approve the Open Session meeting minutes of May 14, 2018.

5.2 Approve payables for the period ending May 31, 2018 in the amount of \$3,742,998.06.

5.3 Approve the statement of estimated revenues and expenses for period ending April 30, 2018.

5.4 Approve Department Directors and other reports.

5.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.

5.6 Approve the request from the Village of Montgomery to operate the Montgomery Fest beer garden at Montgomery Park on August 10, 11 and 12, 2018.

5.7 Reject the bids for the Stuart Sports Complex north restroom/concession building renovation work.

5.8 Ratify the bid submitted by Artlow Systems, Inc. in the amount of \$30,201.00 for the Prisco Community Center epoxy flooring work.

5.9 Approval to allow staff to enter into a lease agreement with TCF Equipment Financing for the lease to own purchase of two (2) ride-on Smithco sand rakes in the total not-to-exceed of amount of \$45,000.00 over the lease term.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Director Pilmer and President Chuck Anderson presented Mary Anne Cummings with the game ball from opening day of the Aurora Neighborhood Baseball League at which she threw out the first pitch.

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

8.0 ATTORNEY BUSINESS
None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- Passing of Jeff Long, Public Relations Manager for the District.
- Cancellation of the 57th Mid-American Canoe Race due to unsafe river levels.
- Northeast Neighbors Meeting, attended by John Kramer. Reckinger Rd. area drainage issues were discussed.
- Stuart Sports Complex planning/strategy meetings are held weekly. Congratulations to Josh Barry and Aaron Reinhart on jobs well done in coordination of the grounds and many events and contests that are held there each week.
- Aurora Area Convention and Visitors Bureau, and Aurora Area Sports Alliance, of which the FVPD is a member, were the winners of the 2018 Reader's Choice Award given by Sports Destination Magazine.
- Golf For Kids, the Fox Valley Park Foundation's premier fundraiser will be held on June 25, 2018. All Commissioners are invited to spend the day in support of the event.
- NPRA Conference will be held in Indianapolis, IN in September. Commissioners are encouraged to consider attending.
- FVPD received commendation from Mayor Irvin and the City of Aurora for its support of the Pedestrian and Bicycle Bridge spanning the Fox River at RiverEdge Park.

10.0 CONTINUED BUSINESS
None presented.

11.0 NEW BUSINESS

11.1 Approve the appointment of Jim Pilmer to the Fox Valley Special Recreation Association Board of Directors, and Dan Leahy as alternate for its fiscal year 2018-2019.

Director Pilmer recommended approval of the appointments to the FVSRA Board. Mary Anne Cummings motioned, Matt Hicks, Jr. seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the appointments were approved.

11.2 Ratify emergency purchase expenses for Splash Country Water Park repairs.

John Kramer recommended ratification of the repair expenses. Cynthia Penne motioned, Theodia Gillespie seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the expenses were approved.

11.3 Approve Ordinance Number 18-484 annexing the 25-acre property located west of State Route 59 and south of 75th Street in Aurora into the Fox Valley Park District.

Jeff Palmquist recommended approval of the annexation ordinance. Cynthia Penne motioned, Holly Scholz seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the ordinance was approved.

11.4 Approve the display of up to four sculptures at Blackhawk Park in 2018 as recommended by the Art Advisory Committee subject to the execution of the “Agreement for the Installation of Public Art at Blackhawk Park.”

Jeff Palmquist recommended approval of the display of art in Blackhawk Park. Mary Anne Cummings motioned, Jerry Butler seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the art display was approved.

11.5 Approve the base bid in the amount of \$215,000 and Alternate 1 in the amount of \$8,400 submitted by Wilkinson Excavating, Inc. for the construction of the 0.84-acre park on Palace Street, plus the additional acceptance of Alternate 2 in amount of \$10,500, Alternate 3 in the amount of \$16,500 and Alternate 4 in the amount of \$7,138 subject to grant funding availability.

Jeff Palmquist recommended approval of the base bid and alternates for Palace Street Park. Theodia Gillespie made a motion, Cynthia Penne seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the base bid and alternates were approved.

11.6 Approve the purchase of playground parts and apparatus from Gametime, Inc. in the amount not to exceed \$136,000, and from BCI Burke, LLC in the amount not to exceed \$107,000.

Jeff Palmquist recommended approval of the purchase of playground parts and apparatus. Jerry Butler motioned, Holly Scholz seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the playground purchases were approved.

12.0 CLOSED SESSION

President Anderson

12.1 President Anderson directed the Board Secretary to read into the record the reasons for convening into closed session, including one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions. Cynthia Penne motioned to convene into closed session, Mary Anne Cummings seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners convened into closed session at 6:35pm.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 7:09pm.

13.1 President’s Comments.

President Anderson initiated a discussion about Commissioners attending meetings via teleconference, and whether it should be an option going forward. He suggested that it be discussed further at the July meeting when staff can present information regarding the cost involved in purchasing equipment to facilitate attendance via telephone.

14.0 ADJOURNMENT

Theodia Gillespie motioned to adjourn open session. Cynthia Penne seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned at 7:15pm.

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.