



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING MINUTES
July 30, 2018 8:00 AM
Orchards Restaurant 2411 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 8:01 AM and led the recitation of the Pledge of Allegiance.

2.0 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, and President Chuck Anderson. Absent: Theodia Gillespie. A quorum was present. Also present were Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors, support staff, and guests. Commissioner Holly Scholz arrived at 8:02 AM after roll call was taken.

3.0 PUBLIC COMMENT

None presented.

4.0 PRESENTATIONS

4.1 Five Year Financial Plan

Diana Erickson presented the five-year financial plan.

4.2 Recreation/Fitness

Jaime Ijams introduced Mark Davis of CMS International who presented the District's "Blueprint for Success" including an assessment of the District's fitness marketing program and a plan to attract and retain new fitness members.

4.3 2018 Department Initiatives and Projects

4.3.1 Information Technology

Jon Michael gave a brief overview of the current and upcoming initiatives for the IT Department.

4.3.2 Marketing

Dan Leahy gave a brief overview of the current and upcoming initiatives for the Marketing Department.

4.3.3 Operations

John Kramer gave a brief overview of the current and upcoming initiatives for the Operations Department.

4.3.4 Planning, Research and Grants

Jeff Palmquist gave a brief overview of the current and upcoming initiatives for the Planning Department.

4.3.5 Police and Public Safety

Chief David Summer gave a brief overview of the current and upcoming initiatives for the Police Department.

4.3.6 Recreation

Jaime Ijams gave a brief overview of the current and upcoming initiatives for the Recreation Department.

5.0 CLOSED SESSION

Cynthia Penne motioned to convene into closed session, Holly Scholz seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners moved to closed session at 11:37 AM.

6.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 12:08 PM. President Anderson asked that when projects go out for bid, a list of subcontractors be provided up front as part of the RFP process.

7.0 ADJOURNMENT

Matt Hicks, Jr. motioned to adjourn, Cynthia Penned seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned at 12:10 PM.

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.