



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
November 14, 2016
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

1.0 CALL MEETING TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

President Anderson led in reciting the Pledge of Allegiance.

3.0 ROLL CALL

The following members of the Board of Trustees were present: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, administrative staff and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

Alex Alexandrou motioned, Bob Vaughan seconded and the board unanimously approved the consent agenda items. Roll call – voting Aye: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.

5.1 Approve the Open Session meeting minutes of 10/17/16.

5.2 Approve payables 10/31/16 in the amount of \$1,832,020.26.

5.3 Approve statement of estimated revenues and expenses for period ending 09/30/16.

5.4 Approve Executive Director, Department Heads and other reports.

5.5 Capital projects permitting fees and charges, cost summaries and project bid schedule report.

5.6 Approve the appointment of Jim Pilmer as Fox Valley Park District delegate and Chuck Anderson as alternate at the Annual Business Meeting of the Illinois Association of Park Districts.

5.7 Approve the bid submitted by Semper Fi Land, Inc. for snow removal services in the amount of \$815.00 per event for the 2016-2017 winter season and a mutually agreeable option of \$935.00 per event for the 2017-2018 winter season.

- 5.8 Approve the bid submitted by Correct Digital Displays, Inc. in the amount of \$46,764.00 for the installation of two electronic message sign panels at the Prisco Community Center.
- 5.9 Approve the bid submitted by The Fitness Connection for the purchase of Matrix treadmills at the Vaughan Athletic Center in the amount of \$24,190.00.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

- 6.1 Tax Levy Follow-up Presentation
Senior Director of Finance and Administration, Diana Erickson presented the Tax Levy.
- 6.2 2017 Proposed Budget
Senior Director of Finance and Administration, Diana Erickson presented the 2017 Proposed Budget.

7.0 PUBLIC COMMENT

None presented.

8.0 ATTORNEY BUSINESS

Attorney Hodge summarized Ordinance #16-471.

9.0 EXECUTIVE DIRECTOR BUSINESS

- 9.1 Executive Director's Report
Director Pilmer updated the Board on the memorial arrangements for Arlene Kallien. He welcomed Chief John Perkins as interim Police Chief. The Emeriti Chief Johnson will be at the December 12th meeting so the District can honor his service.
- 9.2 IAPD/IPRA Conference
Director Pilmer mentioned that the IPRA/IAPD conference materials are in the Board packet. If they wish to sign up they should contact Diana Erickson.

10.0 CONTINUED BUSINESS

None presented

11.0 NEW BUSINESS

- 11.1 Reject the bids for the construction of the Phillips Park Aquatic Center Phase 1 improvements.
Senior Director of Planning and Operations, Jeff Palmquist recommended rejection of Phillips Park Aquatic Center bids for Phase I. Denny Wiggins motioned, Rachel Ossyra seconded and the board unanimously approved. Roll call – voting Aye: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.
- 11.2 Approve the Verona Ridge Park concept plan.
Senior Director of Planning and Operations, Jeff Palmquist presented the concept plan for Verona Ridge Park and recommended approval. Alex Alexandrou motioned, Cynthia Penne seconded and the board unanimously approved. Roll call – voting Aye: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.
- 11.3 Approve Ordinance No. 16-471 establishing the reimbursement of all travel, meal and lodging expenses.
Senior Director of Finance and Administration requested approval of Ordinance #16-471. Rachel Ossyra motioned, Alex Alexandrou seconded and the board unanimously approved. . Roll call – voting Aye:

Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.

12.0 CLOSED SESSION

None Presented.

13.0 RETURN TO OPEN SESSION

None Presented

14.0 ADJOURNMENT

Bob Vaughan motioned, Alex Alexandrou seconded and the board unanimously approved concluding the open session at 6:55 p.m. Roll call – voting Aye: Alex Alexandrou, Chuck Anderson, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan and Denny Wiggins; voting Nay: none. Motion carried.

*Respectfully Submitted By,
Diana Erickson
Temporary Assistant Board Secretary/Recorder*

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. Jeff Palmquist (630-897-0516) promptly to allow the District to make reasonable accommodations.