



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
March 29, 2016
Orchard Valley Golf Course
2411 W. Illinois Avenue, Aurora
8:00 a.m.**

1.0 CALL MEETING TO ORDER

President Vaughan called the meeting to order at 8:22 a.m.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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 PRESENTATIONS AND SPECIAL RECOGNITION

4.1 5-year Financial Plan with FY2016 Budget Presentation

Diana Erickson presented the park district 5-year financial plan with a FY2016 budget presentation to the board. No action was taken.

4.2 5-year Capital Plan Presentation

Diana Erickson presented the park district 5-year capital plan to the board. No action was taken.

4.3 Fox Valley Park District Investment Report Presentation

Representatives from Fifth Third Bank presented the Fox Valley Park District investment report to the board. No action was taken.

4.4 Employee Benefit Planning Presentation

Diana Erickson made a presentation to the board regarding employee benefit planning. No action was taken.

4.5 Fox Valley Special Recreation Association – Annual Report Presentation

Carolyn Nagle of the Fox Valley Special Recreation Association presented the agency's annual report to the board.

4.6 Aquatics – Williams Architects Presentation

- **Short-term**
- **Long-term**

Representatives from Williams Architects presented proposed short-term and long-term aquatic maintenance and improvement plans to the board. No action was taken.

4.7 Billy Casper Golf 2016 Business Plan Presentation

Representatives from Billy Casper Golf presented their 2016 business plan to the board. No action was taken.

4.8 Martin Design - Orchard Valley Golf Course Enhancement Plan Presentation

Greg Martin from Martin Design presented proposed enhancements of the Orchard Valley Gold Course to the board. No action was taken.

5.0 PUBLIC COMMENT – None presented.

6.0 ADJOURNMENT

The board unanimously approved by voice vote to adjourn the meeting at 12:52 p.m.

Respectfully Submitted By,

Arlene Kallien

Assistant Board Secretary/Recorder