



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING/BOARD PLANNING RETREAT MINUTES
February 22, 2017
Orchard Valley Golf Course
2411 W. Illinois Avenue, Aurora
8:30 a.m.

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 8:30a.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, Theodia Gillespie, Bob Vaughan, and President Chuck Anderson. Denny Wiggins arrived at 8:38a.m. and Alex Alexandrou excused himself at 9:45a.m. Rachel Ossyra and Cynthia Penne were absent. 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 Five Year Financial Plan

Diana Erickson presented the Five Year Financial Plan.

4.2 Five Year Capital Plan

Diana Erickson presented the Five Year Capital Plan.

4.3 Speer Financial Update

Diana Erickson introduced Anthony Miceli and Dave Phillips from Speer Financial Inc. who presented the Financial Update.

4.4 RecTrac Dashboards

Jaime Ijams presented the RecTrac Dashboards report.

4.5 2017 Aquatics Plan

Jaime Ijams presented the 2017 Aquatics Plan.

4.6 Early Childhood Learning

Jaime Ijams presented the Early Childhood Learning report.

4.7 Stuart Sports Complex

Jeff Palmquist presented the history of Stuart Sports Complex. John Kramer presented an Operations Summary, and Jaime Ijams presented the Stuart Sports Complex report.

4.8 OSLAD/PARC Projects

Jeff Palmquist presented the OSLAD and PARC Projects report.

5.0 PUBLIC COMMENT - For matters not on the agenda.

None presented.

6.0 ADJOURNMENT

Motion to adjourn was made by Bob Vaughan and seconded by Theodia Gillespie and the Board of Trustees unanimously approved adjournment at 12:03p.m.

Roll call—voting Aye: Theodia Gillespie, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay; none.

Motion carried.

Respectfully submitted by:

Kim Nooncaster

Clerk of the Board

Fox Valley Park District

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 Interim ADA Coordinator, John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.