



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**April 10, 2017**  
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, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson. 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**

The consent agenda items were read into the record by the Clerk of the Board. Theodia Gillespie motioned, Rachel Ossyra seconded, and the Board of Trustees unanimously approved the consent agenda items. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Note: Alex Alexandrou abstained from voting on Item 5.10. Motion carried.

**5.1** Approve the Open Session Meeting Minutes of March 13, 2017.

**5.2** Approve Payables March 2017 in the Amount of \$1,334,869.88.

**5.3** Approve Statement of Estimated Revenues and Expenses for Period Ending February 28, 2017.

**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** Approval of Randall Highlands Park Naming.

**5.7** Approval of Verona Ridge Park Naming.

**5.8** Approval of Orchard Valley Golf Course Clubhouse Exterior Painting Improvements Bid Rejection.

5.9 Approval of Phillips Park Aquatic Center Slide Fiberglass Repair and Painting Bid Rejection.

5.10 Approve the Resolution Authorizing the First Amendment to the Intergovernmental Agreement Between the City of Aurora and the Fox Valley Park District Concerning Police Services at Phillips Park and Other City Park Properties.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

6.1 Conservation Foundation Recognition of “Conservation at Work” Parks.  
Brook McDonald and Dan Lobbes of the Conservation Foundation presented the “Conservation at Work” Award to the Board of Trustees and Fox Valley Park District.

6.2 Gymnastics and Dance Program Highlights & Accomplishments.  
Jaime Ijams, Director of Recreation presented an overview of the District’s Dance and Gymnastic programs, highlighting the accomplishments and goals of the two groups.

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

**8.0 ATTORNEY BUSINESS**

8.1 Attorney Hodge reported that the finalization of documents pertaining to conveyances with the City of Aurora is nearly complete.

**9.0 EXECUTIVE DIRECTOR BUSINESS**

9.1 Executive Director Pilmer included a report detailing events and meetings attended in March by himself and others representing the Fox Valley Park District. He also recognized the Commissioners-Elect; introduced new FVPD colleagues Krista Mulready, Frank Johnson, and David Summer; informed of FVPD staff participation in the Kiwanis One Day of Service Event; FVPD hosting of the Aurora Greater Regional Chamber of Commerce Leadership Academy; FVPD participation in the Youth Resource Fair and Job Fair; announced plans for the Arlene Kallien Memorial to be held in conjunction with Arbor Day; reminded Board of Trustees to complete individual Statements of Economic Interest; gave an overview of the upcoming May 1, 2017 Board Meeting at which election results will be certified, new Commissioners will be sworn in, and officers will be elected; informed of the Orientation of New Commissioners to be held April 21, 2017 at the Cole Center; and recognized and honored the service of the outgoing Board of Trustees with a commemorative picture and name plate.

**10.0 CONTINUED BUSINESS**

None presented.

**11.0 NEW BUSINESS**

**11.1 Approval of Revised Personnel Policy 5.16 Retiree Medical, Dental and Vision.**

Diana Erickson recommended approval of the revised personnel policy. Theodia Gillespie motioned, Alex Alexandrou seconded, and the Board of Trustees unanimously approved the personnel policy revisions. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.2 Proposed Additions to the District Field and Diamond Rate Structure for 2018.**

Jaime Ijams recommended the additions to field and diamond rate structure. Denny Wiggins motioned, Alex Alexandrou seconded, and the Board of Trustees unanimously approved the additions. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.3 Request approval of Verona Ridge Park Site Acceptance.**

Jeff Palmquist recommended approval of Verona Ridge Park site acceptance. Cynthia Penne motioned, Bob Vaughan seconded, and the Board of Trustees unanimously approved the site acceptance. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.4 Request approval of Hall Park Ball Field Renovation Bids.**

Jeff Palmquist recommended approval of Hall Park Ball Field renovation bids. Alex Alexandrou motioned, Rachel Ossyra seconded, and the Board of Trustees unanimously approved the bids. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.5 Approve Randall Highlands Park Site Concept Plan.**

Jeff Palmquist recommended the Randall Highlands Park site concept plan. Rachel Ossyra motioned, Theodia Gillespie seconded, and the Board of Trustees unanimously approved the plan. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.6 Approval of the Fox Valley Park District- Harvest Bible Chapel Shared Parking Lot Memorandum of Understanding.**

Jeff Palmquist recommended approval of the shared parking lot memorandum of understanding. Alex Alexandrou motioned, Cynthia Penne seconded, and the Board of Trustees unanimously approved the memorandum of understanding. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.7 Consideration and approval of naming West Side Park Development Site.**

Dan Leahy recommend approval of the naming of West Side Park development site as Blackhawk Park. Bob Vaughan motioned, Denny Wiggins seconded, and the Board of Trustees unanimously approved the park naming. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**11.8 Approval to amend the Billy Casper Management Agreement.**

Director Pilmer recommended approval of the amendment to the management agreement. Rachel Ossyra motioned, Alex Alexandrou seconded, and the Board of Trustees unanimously approved the amendment. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**12.0 CLOSED SESSION**

**12.1 Approval to convene into closed session of the Fox Valley Park District Board of Trustees.** The subjects under consideration under the Open Meetings Act were read into the record by the Clerk of the Board. Bob Vaughan motioned, Denny Wiggins seconded, and the Board of Trustees unanimously approved to convene into Closed Session at 7:10 p.m. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**13.0 RETURN TO OPEN SESSION**

A motion to return to Open Session at 7:46 p.m. was made by Rachel Ossyra, seconded by Alex Alexandrou. Voice vote was taken, and the Board of Trustees unanimously approved the return to Open Session. Voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**13.1 Approve Closed Session Minutes from March 2017.**

Motion to approve Closed Session minutes from March 13, 2017 was made by Alex Alexandrou, Cynthia Penne seconded, and the Board of Trustees unanimously approved the minutes Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**13.2 Consideration and Approval for Extension of the Executive Director Contract in Accordance with Park District Code.**

Rachel Ossyra motioned for the contract extension of the Executive Director, Theodia Gillespie seconded, and the Board of Trustees unanimously approved the contract extension. Roll call voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried.

**13.3 Consideration and approval of retiring employee compensation benefit package pursuant to the Local Government Wage Increase Transparency Act.**

No action taken.

**14.0 ADJOURNMENT**

Motion to adjourn Open Session was made by Rachel Ossyra, Cynthia Penne seconded. Voice vote was taken, and the Board of Trustees unanimously approved the adjournment of Open Session. Voting Aye: Alex Alexandrou, Theodia Gillespie, Rachel Ossyra, Cynthia Penne, Bob Vaughan, Denny Wiggins, and President Chuck Anderson; voting Nay: None. Motion carried. The meeting was adjourned at 8:05p.m.

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