



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
April 9, 2018 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 6:00P.M.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

President Anderson led in the recitation of the Pledge of Allegiance.

3.0 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, Theodia Gillespie, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Cynthia Penne joined the meeting via teleconference at 6:02P.M. Theodia Gillespie exited the meeting at 7:00P.M. Also present: Executive Director Jim Pilmer, Attorney Hodge, Department Directors, Administrative Staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

Jerry Butler motioned to approve the Consent Agenda, Mary Anne Cummings seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners unanimously approved the Consent Agenda.

5.1 Approve the Open Session meeting minutes of March 12, 2018.

5.2 Approve payables for the period ending March 31, 2018 in the amount of \$1,037,458.11.

5.3 Approve the statement of estimated revenues and expenses for period ending February 28, 2018.

5.4 Approve Department Directors other reports.

5.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.

5.6 Approve the VAC Tennis Court replacement project in the amount of \$37,800.00 to US Tennis Court Construction Company.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

7.0 PUBLIC COMMENT

Mavis Bates of Aurora, IL thanked the Fox Valley Park District and its employees for their participation in and support of the Kiwanis One Community-Wide Service Day held on April 7, 2018.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Executive Director Jim Pilmer reported on the following:

- Article in the Illinois Parks & Recreation magazine, written by Jeff Long.
- Trail connectivity within the District.
- District Camp Guide is available. Special note given to free summer camps that will provide free lunch at Copley 2 Park, Lebanon Park, Arrowhead Park and Blackberry Park.
- March after school programs served 900 students in 11 elementary schools in District 129 and 131 and 2 middle schools in District 129.
- Life Guard Audits were conducted by Jeffrey Ellis Management in March. All lifeguards scored at Meets or Exceeds in the spot testing.
- Golfview Park work continues with the connection of tile under the railroad tracks that leads to a farm field.
- Public Art in the Park-Jeff Palmquist met recently with the City Art Director to work on art placement at Blackhawk Park.
- FVPD Job Fair held in March. 105 attendees inquired about 33 different types of positions. There are still 350 openings that need to be filled.
- District swimmer Leah Hayes will be recognized at the May 2018 Board of Commissioners meeting for her achievements in competitive swimming. Leah is a member of the newly formed District Swim Team, Riptides.
- Golf For Kids event will be held on June 25, save the date. This is the primary fundraiser for the Fox Valley Park Foundation which provides scholarships to our community members to participate in District programs.
- The Commissioners will be asked to attend a Budget Workshop in July, a date has not yet been determined.
- The first Aquatics Board meeting will be held on April 24 at the Cole Center.
- Those Commissioners interested in attending the IAPD Legislative Reception and Conference should contact Kim Nooncaster.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

Diana Erickson introduced Anthony Cervini of Sikich LLP to present highlights of the 2017 FVPD CAFR and the 2017 CAFR for the Family Aquatic Centers.

11.1 Approval of the 2017 Comprehensive Annual Finance Report (CAFR).

11.2 Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers year ending December 31, 2017 which is contingent upon the Aquatic Administration Board review and acceptance of the same.

Items 11.1 and 11.2 were bundled for Board Action.

Mary Anne Cummings motioned to approve and accept the District and Family Aquatic Centers CAFRs, Holly Scholz seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners unanimously approved and accepted the CAFRs.

11.3 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for Fireworks on Fox Valley Park District property.

Jeff Palmquist recommended approval of the Intergovernmental License Agreement. Jerry Butler Motioned, Mary Anne Cummings seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners unanimously approved the agreement.

11.4 Information item regarding an increase in the cost of the memorial bench program to \$4,000/each with a limit of 5 benches per calendar year Districtwide.

John Kramer presented information regarding the increased pricing for memorial benches. Jerry Butler motioned to accept the information, Mary Anne Cummings seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners unanimously accepted the memorial bench pricing information.

11.5 Approval to increase the cost of park shelter and portable stage rental amenities as presented.

John Kramer recommended approval of the proposed pricing structure for rental of park shelters and the portable stage. After discussion regarding concerns about the new pricing, Director Kramer was asked to return to the May 14, 2018 meeting with In District and Out of District rates, as well as a new proposal for increased fees, and a list of park shelters that are eligible for reservation. A motion to continue discussion and/or approval to the May 14, 2018 meeting was made by Matt Hicks, Jr., seconded by Mary Anne Cummings. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners unanimously agreed to table the discussion of park shelter and portable stage rental fee increases until the following month.

12.0 CLOSED SESSION

12.1 President Anderson directed the Board Secretary to read into the record the reasons to convene into closed session. The Board Secretary cited the following: Approval to convene into closed session of the Fox Valley Park District Board of Commissioners to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions.

Attorney Hodge noted for the record that two items under litigation are the Wilkinson case and the potential litigation relative to environmental issues. A motion to convene into closed session was made by Holly Scholz, seconded by Mary Anne Cummings. 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 agreed to convene into closed session at 7:04P.M.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 8:05P.M.

President Anderson called for a motion to extend the contract of Executive Director Jim Pilmer by one year, until October 31, 2021. A motion was made by Holly Scholz, seconded by Matt Hicks, Jr. 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 agreed to the contract extension.

13.1 Reelection of Officers

The current officers of the Board of Commissioners of the Fox Valley Park District are President: Chuck Anderson, Vice President: Holly Scholz, Treasurer: Diana Erickson, Secretary: Kim Nooncaster, Assistant Treasurer: Jennifer Paprocki, Assistant Secretary: Diana Erickson.

Jerry Butler made a motion to reelect the current slate of officers, Matt Hicks, Jr. 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 agreed to reelect the current officers.

13.2 President’s Comments.

None presented.

14.0 ADJOURNMENT

Holly Scholz made a motion to adjourn, Mary Anne Cummings 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 agreed to adjourn the meeting at 8:09P.M.

*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.