



**BOARD OF TRUSTEES**  
**OPEN SESSION MEETING MINUTES**

Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois

**April 14, 2014**

**Prisco Community Center**  
**150 W. Illinois Avenue, Aurora, IL**

**6:00p.m.**

**1.0 CALL TO ORDER**

President Vaughan called the Board meeting to order at 6:01 p.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, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Excused: Rachel Ossyra.

A quorum was present. Also Present: Executive Director Nancy McCaul, Attorney Gerald Hodge, Administrative Staff and Guests.

**4.0 ADDENDA TO THE AGENDA - None presented.**

**5.0 CONSENT AGENDA**

Paul Greviskes moved, Alex Alexandrou seconded and the Board approved the Consent Agenda items. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

**5.1** Approved the following meeting minutes:

- March 8, 2014 Special Meeting
- March 10, 2014 Regular Session Open Meeting

**5.2** Approved payables 3/1/14 – 3/31/14 in the amount of \$1,236,628.68.

**5.3** Approved statements of estimated revenues and expenses for period ending 2/28/14.

**5.4** Accepted Executive Director, Department Heads and other reports.

**5.5** Accepted capital projects permitting fees and charges, cost summaries and project bid schedule report.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

**6.1 OSLAD Grant Presentation**

President Vaughan reviewed with the Board a letter and grant award to the Fox Valley Park District in the amount of \$400,000 signed by Governor Quinn for Copley I Park.

**7.0 PUBLIC COMMENT – none presented**

**8.0 ATTORNEY BUSINESS**

Attorney Hodge reviewed a Railroad Right-of-Way Act Conveyance and its impact on Western Trails.

## **9.0 EXECUTIVE DIRECTOR BUSINESS**

### **9.1 Comprehensive Policy Manual**

Director McCaul stated that the Board's review and approval will be requested for the District's Comprehensive Policy Manual as part of the Distinguished Accredited Agency review process. This item will be presented at the June meeting.

## **10.0 CONTINUED BUSINESS – none presented**

## **11.0 NEW BUSINESS**

### **11.1 Sci-Tech Request Discussion**

President Vaughan stated that Fox Valley Park District Board and staff representatives met with the Mayor and his staff to discuss how the FVPD can partner with the Sci Tech Museum. After discussion Cynthia Hernandez requested that staff get more funding details prior to the next discussion. No motion taken.

### **11.2 Fox Valley Park Foundation Board Appointment**

Alex Alexandrou moved, Gloria Bunce seconded and the Board unanimously approved the appointment of Cynthia Hernandez to the Fox Valley Park Foundation Board of Directors for a 3-year term effective immediately. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

### **11.3 Intergovernmental Agreement with City of Aurora**

Cynthia Hernandez moved, Paul Greviskes seconded and the Board approved the Intergovernmental Agreement with the City of Aurora for use of Park District property for the July 4, 2014 and July 4, 2015 fireworks show and other programmed activities. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

### **11.4 Aquatic Chemical Supply Bid**

Alex Alexandrou moved, Gloria Bunce seconded and the Board unanimously approved the bid for aquatic chemical supply and delivery from Univar and Producer's Chemical based on their unit price bids. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

### **11.5 Wild Goose Chase, Inc.**

Paul Greviskes moved, Cynthia Hernandez seconded and the Board unanimously approved a service contract with Wild Goose Chase, Inc. for goose abatement at ten locations at a cost of \$22,304. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

### **11.6 Intergovernmental Agreement with City of Aurora**

Cynthia Hernandez moved, Paul Greviskes seconded and the Board approved the Intergovernmental agreement with the City of Aurora for law enforcement services at all City park properties. Roll Call: Voting Aye: Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Abstained: Alex Alexandrou. Motion carried.

### **11.7 License Agreement**

Alex Alexandrou moved, Paul Greviskes seconded and the Board unanimously approved the License Agreement between Rocktown Adventures LLC and the Fox Valley Park District for use of District property for the placement and maintenance of a seasonal canoe and kayak dock. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

#### **11.8 Annexation Ordinance**

Cynthia Hernandez moved, Gloria Bunce seconded and the Board unanimously approved the ordinance annexing the Park Place at the Plaza on New York property into the Fox Valley Park District. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

#### **12.0 CORRESPONDENCE AND ANNOUNCEMENTS**

1. Fox Valley Park District in the News  
Various recent news article(s) concerning the District.

#### **13.0 CLOSED SESSION**

Paul Greviskes moved, Theodia Gillespie seconded and the Board unanimously approved concluding the Open Session at 6:30 p.m. and moving into Closed Session for the reasons stated on the agenda. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

#### **14.0 RETURN TO OPEN SESSION**

Cynthia Hernandez moved, Paul Greviskes seconded and the Board unanimously approved returning to Open Session at 6:55 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

#### **14.1 Closed Session Minutes**

Alex Alexandrou moved, Theodia Gillespie seconded and the Board unanimously approved the Closed Session minutes from 2/10/14. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

#### **15.0 ADJOURNMENT**

Paul Greviskes moved, Theodia Gillespie seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 6:56 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia Gillespie, Paul Greviskes, Cynthia Hernandez and Bob Vaughan. Voting Nay: None. Motion carried.

*Respectfully Submitted By,*  
*Debbie Thompson*  
*Assistant Board Secretary/Recorder*



*Board Secretary, Cynthia Hernandez*