



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

February 10, 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 6:07 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, Rachel Ossyra and Bob Vaughan. 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

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

5.1 Approved the Open Session meeting minutes of 1/13/14.

5.2 Approved payables 1/1/14 – 1/31/14 in the amount of \$951,634.55.

5.3 Approved the statement of estimated revenues and expenses for period ending 12/31/13.

5.4 Accepted Executive Director, Department Heads and other reports.

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

5.6 Approved the fingerprinting service agreement with Waubonsee Community College.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Show You Care Kane

Mr. Pat Flaherty, a representative from Show You Care Kane, requested the Board's support for funding to assist in providing services for developmental disabled adults. Mr. Flaherty stated this initiative will be on the March 2014 ballot.

6.2 Service Awards

Sandy Smith was presented with a plaque, from President Vaughan, for her years of service at the Fox Valley Park District. Sandy is retiring in February.

Rachel Ossyra was presented with a plaque, from President Vaughan, for her service as President of the Board of Trustees.

6.3 Comprehensive Community Needs Assessment Survey Summary

Jeff Palmquist, Director of Planning, Development and Grants presented a detailed summary including data, charts and graphs that illustrated some key conclusions as a result of the comprehensive community needs assessment survey conducted by consultants from Leisure Vision in the fall of 2013. Draft results were provided to staff last month from a total of 1,641 completed surveys. The survey results were followed by a review of their findings compared to state and national bench marks.

7.0 PUBLIC COMMENT – none presented

8.0 ATTORNEY BUSINESS

8.1 Semi-Annual Review of Closed Session Minutes

Rachel Ossyra moved, Alex Alexandrou seconded and the Board unanimously approved the the Resolution for the destruction of audio recordings of closed sessions that are prior to July 2012 and for which minutes have been fully released and approved; approved the release for public inspection of closed session minutes for August 2013 – December 2013 as recommended and redacted as necessary for confidentiality by legal counsel; presented by Attorney Gerald Hodge. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

9.0 EXECUTIVE DIRECTOR BUSINESS - none presented

10.0 CONTINUED BUSINESS – none presented

11.0 NEW BUSINESS

11.1(a) Resolution for Grant of Easement to City of Aurora

Paul Greviskes moved, Cindy Hernandez seconded, and the Board approved adopting the Resolution for the Grant of 0.078 acre permanent easement to the City of Aurora for improvements to the Ohio Street Bridge; presented by Jeff Palmquist. Roll Call: Voting Aye: Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Abstained: Alex Alexandrou. Motion carried.

(b) Grant of Easement to City of Aurora

Rachel Ossyra moved, Gloria Bunce seconded and the Board approved the grant of the 0.078 acre permanent easement to the City of Aurora for improvements to the Ohio Street Bridge; presented by Jeff Palmquist. Roll Call: Voting Aye: Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Abstained: Alex Alexandrou. Motion carried.

11.2 (a) Intergovernmental Agreement

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved the Intergovernmental Agreement between the Illinois Department of Transportation and the Fox Valley Park District regarding the construction of an asphalt path as part of the Route 34/CN railroad grade separation project; presented by Jeff Palmquist. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

(b) Funding Resolution

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved the associated funding resolution between the Illinois Department of Transportation and the Fox Valley Park District regarding the construction of an asphalt path as part of the Route 34/CN railroad grade separation project; presented by Jeff Palmquist. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.3 Prisco Community Center Fitness Expansion

Rachel Ossyra moved, Paul Greviskes seconded and the Board unanimously approved the Resolution of Authorization to submit the application to the Illinois Department of Natural Resources for Illinois Park and Recreation Facility Construction (PARC) grant funding for fitness center expansion at Prisco Community Center; presented by Jeff Palmquist. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.4 Blackberry Farm Office Space Bid

Paul Greviskes moved, Alex Alexandrou seconded and the Board unanimously approved awarding the base bid in the amount of \$214,850 from LJ Dodd Construction, Inc. Oswego, IL for the renovation of the Farm Museum office space at Blackberry Farm; presented by Jeff Palmquist and Laurie Hoffman. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.5 Coca-Cola Beverage Service

Gloria Bunce moved, Paul Greviskes seconded and the Board unanimously approved authorizing the District to enter into an agreement for District beverage services (non-alcoholic) with Coca-Cola Refreshments USA, Inc.; presented by Laurie Hoffman. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.6 Behavior Management Policy

It was a consensus of the Board to bring the Behavior Management policy back to the Board next month with a revision of wording to the document concerning the appeal process; presented by Laurie Hoffman.

11.7 Orchard Valley Golf Course Maintenance Equipment

Cynthia Hernandez moved, Gloria Bunce seconded and the Board unanimously approved the Letter of Agreement and Disclaimer Acknowledgement for the purchase of maintenance equipment for the Orchard Valley Golf Course through a five-year lease; presented by Laurie Hoffman. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

Mary Daugherty and Festival of Lights Committee

Thank you to Director McCaul & FVPD for support of the Festival of Lights.

Jeff Rosene, Executive Director, Business Operations, Kids Around the World

Thank you to Greg Stevens, Planning Department at the FVPD for the District's gift of 4 playgrounds for Kids Around the World.

Fox Valley Park District in the News

Various recent news article(s) concerning the District.

13.0 CLOSED SESSION

At 7:15 p.m. Rachel Ossyra moved, Theodia Gillespie seconded and the Board unanimously approved adjourning the Open Session meeting and convening into Closed Session in accordance with the Closed Session Exceptions. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried. The board proceeded to room #106 for Closed Session.

14.0 RETURN TO OPEN SESSION

At 7:22 pm Rachel Ossyra moved, Cynthia Hernandez seconded and the Board unanimously approved returning to Open Session. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.1 Closed Session Minutes

Alex Alexandrou moved, Paul Greviskes seconded and the Board unanimously approved the Closed Session Minutes from 1/13/14; presented by President Vaughan. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.2 Executive Director's Compensation

Paul Greviskes moved, Cynthia Hernandez seconded and the Board unanimously approved the 3% merit increase of \$4,500 to bring Director McCaul's salary to \$154,440 effective January 1, 2014; presented by President Vaughan. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Theodia, Gillespie, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

15.0 ADJOURNMENT

Rachel Ossyra moved, Cynthia Hernandez seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 7:25 p.m.

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

A handwritten signature in black ink, appearing to be 'CHS' with a large, stylized flourish at the end.

Board Secretary, Cynthia Hernandez