



BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
January 7, 2015
Cole Administration Center
101 W. Illinois Avenue, Aurora
3:30 p.m.

1.0 CALL MEETING TO ORDER

President Vaughan called the meeting to order at 3:30 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: Carl Franco, Theodia Gillespie, Rachel Ossyra and Bob Vaughan; excused: Alex Alexandrou, Gloria Bunce, Cynthia Penne. A quorum was present. Also present: Executive Director Nancy McCaul, Attorney Gerald Hodge and administrative staff.

4.0 ADDENDA TO THE AGENDA – None presented.

5.0 CONSENT AGENDA – None presented.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION – None presented

7.0 PUBLIC COMMENT – None presented.

8.0 ATTORNEY BUSINESS – None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS – None presented.

10.0 CONTINUED BUSINESS – None presented.

11.0 NEW BUSINESS

Approve the Intergovernmental Agreement Between the State of Illinois/Department of Natural Resources, the Village of North Aurora and the Fox Valley Park District for the North Aurora Dam Removal Project.

Director McCaul reminded the board that the subject of the dam removal had been discussed previously. The Illinois Department of Natural Resources owns the dam. However, the Fox Valley Park District is responsible for the maintenance and may have some responsibility for future costs regarding the removal. The IDNR will provide funding of \$3 million for the engineering design and removal of the dam. The first phase, engineering design, should advise on any impact of the removal. The FVPD and Village of North Aurora has until June 30, 2016, to make a decision on proceeding with the dam removal. Attorney Hodge advised that any party can back out at any point in the process and the project could potentially proceed without the FVPD.

Rachel Ossyra moved, Carl Franco seconded and the board unanimously approved the Intergovernmental Agreement between the State of Illinois/Department of Natural Resources, the Village of North Aurora and the Fox Valley Park District for the North Aurora Dam Removal Project. Roll call – voting Aye: Carl Franco,

Theodia Gillespie, Rachel Ossyra, Bob Vaughan; voting Nay: none. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS – None presented.

13.0 CLOSED SESSION – President Vaughan advised there was no need for a closed session at this meeting.

14.0 ADJOURNMENT

Rachel Ossyra moved, Carl Franco seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 3:50 p.m.