



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**January 8, 2018**  
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 6:00p.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., Cynthia Penne, and President Chuck Anderson. Holly Scholz attended via telephone. Also in attendance were Attorney Hodge, Administrative Staff, and guests.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

Motion to approve the Consent Agenda was made by Mary Anne Cummings, seconded by Cynthia Penne. 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, the motion carried and the Board of Commissioners unanimously approved the Consent Agenda.

- 5.1** Approve the Open Session meeting minutes of December 11, 2017.
- 5.2** Approve the Open Session meeting minutes of December 14, 2017
- 5.3** Approve the Open Session meeting minutes of December 27, 2017.
- 5.4** Approve payables for the period ending December 31, 2017 in the amount of \$1,271,133.19.
- 5.5** Approve the statement of estimated revenues and expenses for period ending November 30, 2017.
- 5.6** Approve Department Directors and other reports.
- 5.7** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.8** Approve the proposal submitted by WBK Engineering for professional engineering for Palace Street park improvements for an amount not to exceed \$20,000.00.
- 5.9** Approve the RFP response bid in the amount of \$33,902.00 submitted by Scientel Solutions for indoor facility-wide WiFi coverage at Cole Center, Prisco Community Center and Blackberry Farm.
- 5.10** Approve the bids provided by AquaPure Enterprises, Hacha Products, and Producers Chemicals, for aquatic chemicals Districtwide.
- 5.11** Approve a four (4) year golf cart lease annually for \$5,425.00 to Nadler Golf Cart Sales for use at Stuart Sports Complex.

5.12 Approval of follow-up information to the Board of Commissions on the 2018 Health Insurance Renewal.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

**6.1 Aurora Actionaires-President Mae Smith**

Mae Smith, President of the Aurora Actionaires presented an appreciation award to Director Pilmer for “going above and beyond” to partner with the Actionaires as they celebrated their 42<sup>nd</sup> anniversary with two ceremonial tree plantings.

**7.0 PUBLIC COMMENT - For matters not on the agenda.**

Annette Johnson (1050 Northfield Drive, Aurora, IL) spoke about her concerns regarding the upcoming referendum.

**8.0 ATTORNEY BUSINESS**

Attorney Hodge gave an update on the sale of the former Police Department which will go before the court on January 24, 2017 at which time he expects the sale to be approved.

**9.0 EXECUTIVE DIRECTOR BUSINESS**

**9.1 Executive Director’s Report**

Executive Director Jim Pilmer updated the Board of Commissioners on the following:

- FVPD winter hats for each Commissioner
- The Annual All-Staff Luncheon held on December 19, 2017 and recognition of District service awards
- Business plan for the concession cart at Stuart Sports Complex
- IAPD/IPRA Conference information for Commissioners attendance
- Community correspondence regarding positive outcomes of District programs
- Golfview Park/Stormwater issues update
- New employee recognition including the hiring of Rachel Ossyra as Director of Development for the Fox Valley Park Foundation
- Recognition of Director John Kramer upon completion of his M.B.A. degree

**10.0 CONTINUED BUSINESS**

None presented

**11.0 NEW BUSINESS**

**11.1 Approval of Ordinance 18-481 and approval of the revised District Policy 8.03 indicating the changes as required by PA 100-0554.**

Diana Erickson recommended approval of the revised District policy on Sexual Harrassment. Cynthia Penne 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, the motion carried and the Board of Commissioners unanimously approved the revised policy.

**11.2 Approval of District-wide pouring rights agreement with PepsiCo.**

Dan Leahy recommended approval of the pouring rights agreement. Jerry Butler motioned, Matt Hicks, Jr. seconded. Roll call voting Aye: Jerry Butler, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none. Abstaining: Mary Anne Cummings. The motion carried and the Board of Commissioners approved the agreement.

**11.3 Approve the replacement of three vehicles in the not-to-exceed amount of \$145,000.00 from Currie Motors utilizing the Northwest Suburban Purchasing Cooperative.**

John Kramer recommended approval of the vehicle replacements. Mary Anne Cummings motioned, Cynthia Penne 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, the motion carried and the Board of Commissioners unanimously approved the vehicle replacements.

**12.0 CLOSED SESSION**

None presented.

**13.0 RETURN TO OPEN SESSION**

**13.1 President's Comments.**

President Anderson called for a discussion at the February meeting regarding District-wide fitness memberships, ROI on the fitness programs, and the process for certification of fitness instructors.

**14.0 ADJOURNMENT**

Cynthia Penne motioned to adjourn, Jerry Butler seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none, the motion carried and the Board of Commissioners unanimously approved the adjournment at 6:28p.m.

<p>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.</p>
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