



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**March 12, 2018 6:00 PM**  
Eola Community Center  
555 South Eola Road, 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, Matt Hicks, Jr., Cynthia Penne, and President Chuck Anderson. A quorum was present. Mary Anne Cummings arrived at 6:09p.m., Theodia Gillespie arrived at 6:13p.m., and Holly Scholz arrived at 6:22p.m. after roll call was taken. Also present, Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Erickson, Ijams, Kramer, Leahy, Michael, Palmquist and Chief Summer, administrative staff, and guests.

**4.0 ADDENDA TO THE AGENDA**

President Anderson announced one addenda to the agenda, to bundle New Business items 11.1 through 11.12 as one action to be presented by Director Palmquist. Jerry Butler motioned, Cynthia Penne seconded. Roll call voting Aye: Jerry Butler, Matt Hicks, Jr., Cynthia Penne, and President Chuck Anderson. Voting Nay: none, and the motion was approved.

**5.0 CONSENT AGENDA**

The Board Secretary read the Consent Agenda items into the record. Matt Hicks, Jr., motioned to approve the Consent Agenda, Cynthia Penne seconded. Roll call voting Aye: Jerry Butler, Matt Hicks, Jr., Cynthia Penne, and President Chuck Anderson. Voting Nay: none, and the Consent Agenda was approved.

- 5.1 Approve the Open Session meeting minutes of February 12, 2018.
- 5.2 Approve payables for the period ending February 28, 2018 in the amount of \$1,338,451.74.
- 5.3 Approve the statement of estimated revenues and expenses for period ending January 31, 2018.
- 5.4 Approve Department Directors and other reports.
- 5.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.6 Approve fund transfers to capital development fund.
- 5.7 Approve Lakeshore Recycling Systems to provide Portable Restroom Services in the amount of \$20,827.81.
- 5.8 Approve Weblinx, Inc. to provide professional website development services for an amount not to exceed \$30,000.00.
- 5.9 Approve the 2018 Bulk Plant Protectant and Seed Purchase as presented.
- 5.10 Approve the professional design and installation of natural areas at Orchard Valley Golf Course by V3 Construction in the not-to-exceed amount of \$75,000.00.

**6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

None presented.

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

None presented.

**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:

- The recent inter-governmental meeting regarding the Golfview Park area storm water issue and the possibility of making an appropriations requests from Congressmen Foster’s office. This is no longer an option as it has been determined that the area affected by storm water and flooding is not designated as a flood plain.
- The March 3 FVPD Job Fair-Approximately 400 part time summer positions to fill, over 100 participants attended.
- The success of the 21<sup>st</sup> Century Grant program in bringing family programming to the District.
- Stuart Sports Complex has a full schedule for the 2018 season and staff has already begun booking events for 2019. Director Pilmer also mentioned the Stuart Sports Complex presentation made at the 2018 IAPD Conference which ranked near the top as most beneficial of athletic presentations.
- The success of the Sports Saturday program which is partially funded by a grant from the Fox Valley Park Foundation and is possible due to the cooperation of the schools in which it is held.
- Executive Director Pilmer and Director Palmquist will be attending the Village of Montgomery council meeting directly following tonight’s Board of Commissioners meeting-action will be taken on sidewalk and bicycle path connection plan.
- Letters written to the Village of North Aurora by Director Pilmer and President Anderson in support of the development of the former Fox Bend Golf Course property
- Each Commissioner has been given complimentary passes to use at their discretion during their constituency service.

**10.0 CONTINUED BUSINESS**

None presented.

**11.0 NEW BUSINESS**

*Items 11.1 through 11.12 were bundled as one action item per the motion made and approved in Addenda to the Agenda.* Jeff Palmquist, with John Kramer and Jon Michael presented Items 11.1 through 11.12 and recommended approval. Cynthia Penne motioned, Jerry Butler seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, President Chuck Anderson. Voting Nay: none and Items 11.1 through 11.12 pertaining to the Prisco Community Center renovation and expansion were approved.

**11.1 Approve Amendment Number 1 and Exhibit “C.4” to the construction management agreement between R.C. Wegman and the Fox Valley Park District which establish a guaranteed maximum price of \$3,270,323 for the Prisco Community Center renovation and expansion project.**

**11.2 Ratify the base bid and alternate 1 submitted by Platt Electric, Inc. in the total amount of \$349,500 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center electrical work.**

- 11.3 **Ratify the base bid submitted by Don Bohr and Sons in the amount of \$73,666 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center cast-in-place concrete work.**
- 11.4 **Ratify the bid submitted by MPZ Masonry and Construction in the amount of \$153,900 for the Prisco Community Center masonry work.**
- 11.5 **Ratify the base bid submitted by Tatisco, Inc. in the amount of \$82,450 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center miscellaneous steel work.**
- 11.6 **Ratify the base bid submitted by Cervantes/Salgado in the amount of \$91,000 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center architectural millwork.**
- 11.7 **Ratify the base bid, alternate 1 and alternate 2 submitted by Douglas Flooring, Inc. in the total amount of \$205,500 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center flooring work.**
- 11.8 **Ratify the base bid submitted by CCI Flooring, Inc. in the amount of \$42,900 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center polished concrete and epoxy flooring work.**
- 11.9 **Ratify the base bid submitted by ThyssenKrupp Elevator America in the amount of \$107,000 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center elevator work.**
- 11.10 **Ratify the contingency reduction of \$60,880 to the R.C. Wegman Prisco Community Center construction management contract for phase 1 and phase 2 asbestos abatement work performed by NES Incorporated.**
- 11.11 **Approve Change Order #1 to Johnson Controls Inc. in the amount of \$443,000 for performance based contracting improvements.**
- 11.12 **Approve the RFP response bid in the amount of \$51,749 submitted by Troxell Communications for theater and multi-purpose room sound solution at Prisco Community Center.**

**12.0 CLOSED SESSION**

The Board of Commissioners did not convene into closed session.

**13.0 RETURN TO OPEN SESSION**

**13.1 Approve Closed Session Minutes from February 12, 2018.**

Cynthia Penne motioned to approve the closed session minutes from February 12, 2018 with redactions taken for the Land and Personnel discussions, Mary Anne Cummings seconded. Voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, President Chuck Anderson.

**13.2 President's Comments.**

President Anderson encouraged everyone to exercise their privilege and right to vote on March 20, 2018.

Jerry Butler recited the IAPD Board of Commissioners Code of Ethics, and shared that he found them to be personally meaningful.

Director Pilmer thanked the Board of Commissioners for their time spent becoming educated about and oriented to their elected roles and for their engagement and dedication of service.

Mary Anne Cummings commented that she was pleased to see that issues and problems in her neighborhood that have been long neglected are now being discussed and solutions are being sought by the involved local authorities.

**14.0 ADJOURNMENT**

Mary Anne Cummings motioned to adjourn the meeting, Cynthia Penne 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 and the motion to adjourn was unanimously approved. The meeting adjourned at 6:26p.m.

*Respectfully submitted by:*

*Kim Nooncaster  
Board Secretary*

<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>
--