



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

May 12, 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 6:04 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, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Excused: Theodia Gillespie.

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

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

5.1 Approved the Open Session meeting minutes of 4/14/14.

5.2 Approved payables 4/1/14 - 4/30/14 in the amount of \$1,089,365.60.

5.3 Approved statement of estimated revenues and expenses for period ending 3/31/14.

5.4 Approved Executive Director, Department Heads and other reports.

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

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Aurora Sports Festival Recognition Award

President Vaughan presented a plaque recognizing the Fox Valley Park District's 20-year commitment to the annual Aurora area Sports Festival.

7.0 PUBLIC COMMENT – none presented.

8.0 ATTORNEY BUSINESS – none presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 2013-16 Strategic Plan Update

Gloria Bunce moved, Cynthia Hernandez seconded and the Board unanimously accepted the District's 2013-16 Strategic Plan including the District's mission, vision and core values along with the key strategies, goals and short and long-term objectives.

9.2 Intergovernmental Agreement

Rachel Ossyra moved, Paul Greviskes seconded and the Board approved the Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District for RiverEdge Park for a three-year period. Roll Call: Voting Aye: Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Abstained: Alex Alexandrou. Motion Carried.

9.3 2014-17 Strategic Plan

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved the District's 2014-17 Strategic Plan including the District's mission, vision and core values along with the key strategies, goals and short and long-term objectives. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

President Vaughan suggested that the District continue their mission of transparency and begin posting more detailed information on the website (such as the entire board packet) in order to keep all park district business actions transparent to the public.

10.0 CONTINUED BUSINESS

11.0 NEW BUSINESS

11.1 Budget & Appropriation Ordinance

Paul Greviskes moved, Rachel Ossyra seconded and the Board unanimously approved Ordinance 455, Combined Budget and Appropriation Ordinance of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2014 in the amount of \$47,740,484. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.2 Fiscal Year Budget for 2014-15

Cynthia Hernandez moved, Gloria Bunce seconded and the Board unanimously approved the 2014-15 Fiscal Year Budget in the amount of \$44,395,539 and supporting documents including the long range plan for capital expenditures and organizational charts. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.3 Payment Card Industry Policy

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved the Payment Card Industry (PCI) Policy. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.4 Personnel Policy Approval

Paul Greviskes moved, Rachel Ossyra seconded and the Board unanimously approved the Personnel Policy 8.27 (full-time) and 6.27 (part-time) Disclosure of Wrongful Conduct and Protection from Reprisal Policy. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.5 Health Insurance Contract

Paul Greviskes moved, Gloria Bunce seconded and the Board unanimously approved the contract with HCC Life for specific and aggregate health insurance for \$269,341. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.6 Environmental Report Card

Cynthia Hernandez moved, Rachel Ossyra seconded and the Board unanimously approved the completed IPRA Environmental Report Card. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.7 Randall Park Improvement Plan

Paul Greviskes moved, Alex Alexandrou seconded and the Board unanimously approved the Randall Park Improvement Plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.8 Service Contracts

Rachel Ossyra moved, Cynthia Hernandez seconded and the Board unanimously approved the third year of a three year service contract for natural area maintenance from V3 Companies for a not to exceed amount of \$160,000 and Hampton, Lenzini and Renwick, Inc. (HLR) for the not to exceed amount of \$85,830. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.9 Tree Service

Cynthia Hernandez moved, Gloria Bunce seconded and the Board unanimously approved the removal of Ash trees located throughout the District from Clean Cut Tree Service for a not to exceed amount of \$80,000. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.10 Lippold Park Building

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved declaring the Lippold Park building as surplus and approve disposal of the building. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.11 Fire Alarm Upgrades

Paul Greviskes moved, Rachel Ossyra seconded and the Board unanimously approved fire alarm upgrades to the Streets Museum at Blackberry Farm and Historic Village by Alarm Detection Systems of Aurora in the amount of \$24,418. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.12 Police Vehicle

Gloria Bunce moved, Cynthia Hernandez seconded and the Board unanimously approved the purchase of a police vehicle and disposal of a Park Service Officer Vehicle. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

11.13 Orchard Valley Golf Course

Laurie Hoffman, Director of Recreation and Communications, updated the Board with a detailed report on Orchard Valley Golf Course turf conditions. No motion taken.

11.14 Eola Parking Lot

Rachel Ossyra moved, Cynthia Hernandez seconded and the Board unanimously approved use of funds for Eola parking lot re-paving. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Kay Hatcher, State Representative 50th Legislative District
Thanks for hosting the dinner and networking opportunity at the Springfield Legislative Conference.
2. Linda Cole resident and past Park District Board Trustee & President
Thank you to the District for assistance with the Valley of the Fox Sierra Clubs Water Sentinels Clean Sweep River Bank cleanup project.
3. Carolyn Nagle, Executive Director & Jodie Hurckes, Board Chairman, Fox Valley Special Recreation Association
Thanks to the District for your generous contribution during the 2014 FVSR Foundation BBQ & Basket Raffle Fundraiser.
4. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 CLOSED SESSION

Rachel Ossyra moved, Paul Greviskes seconded and the Board unanimously approved concluding the Open Session at 7:13 p.m. and moving into Closed Session for the reasons stated on the agenda. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.0 RETURN TO OPEN SESSION

Alex Alexandrou moved, Rachel Ossyra seconded and the Board unanimously approved returning to Open Session at 7:40 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.1 Closed Session Minutes

Alex Alexandrou moved, Cynthia Hernandez seconded and the Board unanimously approved the Closed Session minutes from 4/14/14. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

14.2 Intergovernmental Agreement

Gloria Bunce moved, Rachel Ossyra seconded and the Board approved the Intergovernmental Agreement between the Fox Valley Park District and the City of Aurora for Land Conveyance. Roll Call: Voting Aye: Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Abstained: Alex Alexandrou. Motion Carried.

15.0 ADJOURNMENT

Rachel Ossyra moved, Paul Greviskes seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 7:42 p.m. Roll Call: Voting Aye: Alex Alexandrou, Gloria Bunce, Paul Greviskes, Cynthia Hernandez, Rachel Ossyra and Bob Vaughan. Voting Nay: None. Motion carried.

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

A handwritten signature in black ink, appearing to be 'C. Hernandez', written in a cursive style.

Board Secretary, Cynthia Hernandez