



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
June 10th, 2013
Prisco Community Center
150 W. Illinois Avenue, Aurora, IL
6:00p.m.

1.0 CALL TO ORDER

President Ossyra called the Board meeting to order at 6:05 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: Dan Barreiro, Nancy Hopp, Rachel Ossyra, and Bill Thompson. *Present by phone conference: Chris Studebaker.* Excused Theodia Gillespie. Also Present: Executive Director Nancy McCaul, Attorney Gerald Hodge, Administrative Staff and Guests. *Paul Greviskes arrived at 6:12 p.m.*

4.0 ADDENDA TO THE AGENDA - none presented.

5.0 CONSENT AGENDA

Nancy Hopp moved, Dan Barreiro seconded, and the Board approved the Consent Agenda items. Roll Call: Voting Aye: Nancy Hopp and Rachel Ossyra. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Abstained: Bill Thompson abstained on item 5.1 and Dan Barreiro abstained on item 5.6. Motion carried.

- 5.1** Approved the “revised” Budget & Appropriation Public Hearing minutes of May 13, 2013. Approved the Regular Session Meeting minutes of May 13, 2013.
- 5.2** Approved payables 5/1/13 – 5/31/13 in the amount of \$2,238,101.17.
- 5.3** Approved statement of estimated revenues and expenses for period ending 4/30/13.
- 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.
- 5.6** Approved the grant of a 0.023 acre permanent utility easement along the north side of Route 34 in DuPage County to the City of Aurora.
- 5.7** Approved the Customer Work Agreement with ComEd in the amount of \$63,593.06 for electric transmission line relocation at South River Street Park.

5.8 Approved the roofing and RTU work at the Prisco Community Center and the Eola Community Center from Trane Commercial Systems in the amount of \$944,130.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 GFOA Certificate of Achievement for Excellence in Financial Reporting was awarded, for the 15th consecutive year, to the Fox Valley Park District's Department of Finance and Administration.

6.2 Judge Grant Wegner, 16th Circuit Court, presented the Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation Award to the Fox Valley Park District's Police & Public Safety Department.

6.3 The Fox Valley Park District presented to the Board of Trustees and the Community, a Proclamation Declaring July Parks and Recreation Month by the National Recreation and Park Association (NRPA).

7.0 **PUBLIC COMMENT** – None presented.

8.0 **ATTORNEY BUSINESS** – None presented.

9.0 **EXECUTIVE DIRECTOR BUSINESS** – None presented.

10.0 CONTINUED BUSINESS

10.1 Personnel Policy

Chris Studebaker moved, Nancy Hopp seconded and the Board unanimously approved the revised Criminal Background Checks Personnel Policy #3.10. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion Carried.

11.0 NEW BUSINESS

11.1 Prevailing Rate of Wages

Bill Thompson moved, Dan Barreiro seconded and the Board unanimously approved Ordinance No. 449, Ordinance Determining Prevailing Rate of Wages. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried.

11.2 Contract with HCC Life

Nancy Hopp moved, Bill Thompson seconded and the Board unanimously approved the contract with HCC Life (Houston Casualty Company) for specific and aggregate health insurance for \$379,056. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried.

11.3 Balmorea Park Improvements

Nancy Hopp moved, Dan Barreiro seconded and the Board unanimously approved the base bid in the amount of \$237,888.00 from Fuerte Systems Landscaping, Inc., Plainfield, Illinois for the construction of Balmorea Park improvements. Roll Call: Voting Aye: Dan Barreiro, Paul

Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried.

11.4 Lehigh Station/Plaza

Chris Studebaker moved, Bill Thompson seconded and the Board unanimously approved awarding the base bid in the amount of \$225,391.85 from Fuerte Systems Landscaping, Inc., Plainfield, Illinois for the construction of the Lehigh Station/Plaza on New York Park improvements. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried.

11.5 Copley I Park

Dan Barreiro moved, Nancy Hopp seconded and the Board unanimously approved the Resolution to submit the application to the Illinois Department of Natural Resources (IDNR) for Open Space, Land Acquisition and Development (OSLAD) grant funding for the development of Copley 1 Park. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried.

11.6 Park Foundation Board Re-Appointment

Chris Studebaker moved, Bill Thompson seconded and the Board unanimously approved the re-appointment of Trustee Barreiro to the Fox Valley Park Foundation Board. Roll Call: Voting Aye: Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Abstained: Dan Barreiro. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Marc Miller, Director, Illinois Department of Natural Resources
Congratulations on your successful application and grant award in the amount of \$400,000 for the Jericho Lake Park project.
2. Marilyn Weisner, Aurora Area Food Pantry and Communities in Schools
Thank you for the park district's extraordinary efforts and support in assisting with their 5K Run along the Fox River.
3. Carolyn Nagle & Jim Reuter Fox Valley Special Recreation Association & Foundation
Thank you to the district for its contribution to their 2013 FVSR Foundation BBQ & Basket Raffle Fundraising Event.
4. LuAnn Stefek, Communities in Schools of Aurora
Thank you to the Fox Valley Park District for the wonderful Grand Re-Opening event at Blackberry Farm and all the nice improvements.
5. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 CLOSED SESSION

Chris Studebaker moved, Nancy Hopp seconded and the Board unanimously approved convening into Closed Session at 6:45 p.m. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Aye by phone: Chris Studebaker. Voting Nay: None. Motion carried. *Note: Chris Studebaker was not present by phone during the Executive Session or upon return to regular session.*

14.0 RETURN TO REGULAR SESSION

Bill Thompson moved, Paul Greviskes seconded and the Board unanimously approved returning to Regular Session at 7:45 p.m. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Nay: None. Motion carried.

14.1 Closed Session Minutes

It was a consensus of the Board to table the approval of the Closed Session minutes from 3/11/13.

14.2 President's Comments

President Ossyra commented on the following items:

- The June 12th Cool Acres event with area Legislators
- Ongoing one-on-one meetings with area Legislators
- Upcoming Golf for Kids Benefit Golf Outing on June 24th

14.3 Former Zausa Property

Paul Greviskes moved, Bill Thompson seconded and the Board unanimously agreed to authorize staff to negotiate an offer of purchase for the 10.86 acre property located at East Indian Trail and Farnsworth (former Zausa property), subject to final approval of negotiated terms and contract by the Board. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Nay: None. Motion carried.

15.0 ADJOURNMENT

Nancy Hopp moved, Paul Greviskes seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Ossyra thereupon adjourned the Open Session meeting at 7:55 p.m. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Nancy Hopp, Rachel Ossyra, and Bill Thompson. Voting Nay: None. Motion carried.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*