



BOARD OF TRUSTEES
REGULAR SESSION MEETING MINUTES

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

October 8, 2012

Prisco Community Center

150 W. Illinois Avenue, Aurora, IL

6:00p.m.

1.0 CALL TO ORDER

President Gillespie called the Board meeting to order at 6:00 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, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker, and Theodia Gillespie. Excused: Nancy Hopp. 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

Dan Barreiro moved, Bill Thompson seconded, and the Board approved items 5.1 to 5.10 to the Consent Agenda. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

5.1 Approved the regular session meeting minutes from 9/10/12.

5.2 Approved payables 9/1/12 – 9/30/12 in the amount of \$2,490,904.04.

5.3 Approved statement of estimated revenues and expenses for period ending 8/30/12.

5.4 Approved Executive Director, Department Heads and other reports.

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

5.6 Approved the naming of the portion of the Vaughan Athletic Center Site north of the parking lot as Harmony Pointe.

5.7 Approved the Residential Lease between the Fox Valley Park District and Lynn Fenton for the rental of the Blackberry Farm Residential Property in the amount of \$618 per month.

5.8 Approved an amendment to the district's existing T-Mobile agreement

5.9 Approved Stuart Sports Complex – R.C. Wegman bid acceptance authorization

- 5.10** Approved the Letter of Understanding with the West Aurora School District for use of the Prisco Community Center and the Vaughan Athletic Center for large scale emergencies and crises for school years 2012-13 and 2013-14.

A correction was made to item 5.11. Dan Barreiro moved, Chris Studebaker seconded, and the Board approved item 5.11 to the Consent Agenda. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

- 5.11** Approved an Easement Agreement between the Federal Aviation Administration and Fox Valley Park District.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Veterans Recognition Month Presentation

The Board of Trustees unanimously approved the entire month of November as Veterans Recognition month. During the month of November Veterans and active military, and their immediate dependents (spouse/children) living within the household, may visit any fitness center (Eola, Prisco, or Vaughan Athletic Center) at no charge. The Fox Valley Park District is also hosting a special Veteran's Day luncheon to be held at the Prisco Community Center.

- 7.0 PUBLIC COMMENT** – None presented.

8.0 ATTORNEY BUSINESS

8.1 Resolution for Release of Executive Session Minutes

Chris Studebaker moved, Rachel Ossyra seconded, and the Board approved the resolution for release of executive session minutes from January 2012 through August 2012. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Personnel Policies for Review

Executive Director McCaul presented to the Board of Trustees the revised personnel policies for the Full-Time and Part-Time Employee Personnel Manuals for review and discussion. Chris Studebaker moved, and Rachel Ossyra seconded, and the Board approved the revised Full -Time and Part-Time Employee Personnel Manuals. Roll Call: Voting Aye: Dan Barreiro, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: Paul Greviskes. Motion Carried.

10.0 CONTINUED BUSINESS

10.1 2012 Tax Levy Discussion

Executive Director McCaul continued the 2012 Tax Levy discussion with the Board of Trustees. After a lengthy discussion and deliberation, the Board of Trustees unanimously suggested moving forward with a 0% tax levy increase for 2012. The approval of the

2012 Tax Levy will be presented at the December 2012 Board meeting.

10.2 2013/14 Budget Development

Preliminary review and discussion of the 2013/14 Budget Development Guidelines was presented by Executive Director McCaul to the Board of Trustees. A minor grammatical error in Section II, B was removed. Chris Studebaker moved, Rachel Ossyra seconded, and the Board approved the 2013/14 Budget Development Guidelines. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

11.0 NEW BUSINESS

11.1 Elect and Appoint Officers for the 2013 Board of Trustees

President Gillespie requested that Trustee Greviskes present the proposed slate of board officers for 2013. After providing the slate for the Board's consideration, Paul Greviskes moved, Chris Studebaker seconded, and the Board elected and appointed Officers for the 2013 Fox Valley Park District Board of Trustees as follows:

President:	Rachel Ossyra
Vice President:	Theodia Gillespie
Secretary:	Bill Thompson
Assistant Secretary:	Debbie Thompson
Treasurer:	Nancy Hopp
Assistant Treasurer:	Diana Erickson

Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

11.2 2013 Board of Trustee Meeting Dates

Chris Studebaker moved, Bill Thompson Seconded, and the Board unanimously approved the 2013 Board of Trustee meeting dates. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

11.3 Discussion of the revised Grievance Policy 8.03

Bill Thompson moved, and Rachel Ossyra seconded, and the Board approved the revised Grievance Policy 8.03. Roll Call: Voting Aye: Dan Barreiro, Paul Greviskes, Bill Thompson, Rachel Ossyra, Chris Studebaker and Theodia Gillespie. Voting Nay: None. Motion Carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Dan Abella, Executive Director, The First Tee of Aurora & Fox River Valley
Sincere gratitude for Park Foundation's contribution of \$25,000 and all volunteers who helped make this year's Golf for Kids Benefit Outing another success.
2. Chicago GOLF Magazine, September 27, 2012 Article by Michael Rosengart

Orchard Valley Golf Course highlighted as one of the great public golf courses in the Chicagoland area.

3. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

13.0 EXECUTIVE SESSION – No items presented

14.0 ADJOURNMENT

Bill Thompson moved, Chris Studebaker seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Gillespie thereupon adjourned the meeting at 7:30 p.m.

*Respectfully Submitted By,
Debbie Thompson
Assistant Board Secretary*