



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**November 1, 2017**  
Cole Administration Center  
101 W. Illinois Avenue, Aurora  
5:00 p.m.

**1.0 CALL MEETING TO ORDER**

President Anderson called the meeting to order at 5:03 p.m.

**2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

President Anderson led the recitation of the Pledge of Allegiance.

**3.0 ROLL CALL**

President Anderson directed the Assistant 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, Matt Hicks, Jr., and President Chuck Anderson. A quorum was present. Cynthia Penne and Theodia Gillespie attended via telephone, and Holly Scholz was absent. Also present, Executive Director Jim Pilmer, Attorney Hodge, Attorney Bernie Weiler, Director Erickson, Stephen Morcos, and Mike Baker.

**3.0 NEW BUSINESS**

President Anderson requested the Board to allow those Commissioners attending by telephone to vote and participate in Closed Session. Motion was made by Jerry Butler, seconded by Matt Hicks. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks and President Chuck Anderson. Voting Nay: None and the motion was approved.

**4.0 CLOSED SESSION**

A motion to move to Closed Session was made by Matt Hicks, Jr., seconded by Mary Anne Cummings. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Cynthia Penne, and President Chuck Anderson. Voting Nay: None and the motion was approved, the Board of Commissioners moved into closes session at 5:08p.m.

**5.0 RETURN TO OPEN SESSION**

A motion to return to Open Session was made by Mary Anne Cummings, seconded by Matt Hicks, Jr. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Matt Hicks, Cynthia Penne, and President Chuck Anderson. Theodia Gillespie abstained from voting due to connectivity issues. Voting Nay: None and the motion was approved and the Board of Commissioners returned to Open Session at 7:01p.m.

**5.1.1 Approval to allow the Executive Director to enter into an agreement concerning health insurance options.**

Approval was given to the Executive Director to enter into agreement negotiations for the party to waive their health insurance plan with the Park District. Jerry Butler motioned and Matt Hicks seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, President Chuck Anderson. Voting Nay: None and the motion carried.

**6.0 ADJOURNMENT**

A motion to adjourn was made by Mary Anne Cummings, seconded by Matt Hicks. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Cynthia Penne, and President Chuck Anderson. Voting Nay: None and the motion was approved. The Board of Commissioners adjourned the meeting at 7:08p.m.

*Respectfully submitted by:  
Diana Erickson  
Assistant Board Secretary*

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 Interim ADA Coordinator (630-897-0516) promptly to allow the District to make reasonable accommodations