



BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES

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

September 8, 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 6:00 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: Alex Alexandrou, Carl Franco, Theodia Gillespie (arrived at 6:05 p.m.), Cynthia Penne and Bob Vaughan. Excused: Gloria Bunce and Rachel Ossyra. 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, Cynthia Penne seconded and the Board unanimously approved the Consent Agenda items. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

5.1 Approved the Open Session meeting minutes of 8/11/14.

5.2 Approved payables 8/31/14 in the amount of \$1,584,868.58.

5.3 Approved statement of estimated revenues and expenses for period ending 7/31/14.

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.

5.6 Approved the 2015-16 Budget Development Guidelines.

5.7 Approved the agreement between R.C. Wegman Construction Company, Aurora, Illinois and the Fox Valley Park District for construction management services related to the construction of the Prisco Community Center improvements for a fee of 9.5% of the guaranteed maximum construction price.

5.8 Approved modification to Personnel Policy 4.02 Determination of Pay and Compensation Increases.

5.9 Declared miscellaneous items as surplus.

5.10 Awarded the Base Bid in the amount of \$80,744.85 and Alternate 1 in the amount of \$12,619.80 from Abbey Paving, Aurora, Illinois, for the renovation of the Red Oak Nature Center parking lot.

5.11 Awarded the Base Bid in the amount of \$66,717.35 and Alternate 1 in the amount of \$20,987.70 from Abbey Paving, Aurora, Illinois, for the renovation of the Lippold Park parking lot.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION – Director McCaul introduced Arlene Kallien as the new Executive Assistant to replace Debbie Thompson upon her retirement in November.

7.0 PUBLIC COMMENT – none presented.

8.0 ATTORNEY BUSINESS

8.1 HB 5623/P.A. 98-0930 – Discussion of newly passed law requiring email addresses on the District’s website for Board members

Attorney Gerald Hodge reminded board members against using their personal email to discuss park district issues. This new law requires board members to have an email address posted on the FVPD website before April 1, 2015. These can be individual email addresses or one email address which they all have access to. No decision was made at this time.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 2014 Tax Levy Discussion

Director McCaul requested board input and direction for the 2014 tax levy in order to begin preparation of associated budget documents. After discussion, it was a consensus of the board to freeze taxes for the fourth consecutive year with a 0% tax increase. Staff will request a final recommendation and approval at the December board meeting. No motion taken.

10.0 CONTINUED BUSINESS

10.1 Approval of Comprehensive Master Plan

Palmquist highlighted the key points as presented in the Executive Summary. He also again listed the contents and highlights of each plan chapter. Cynthia Penne moved, Alex Alexandrou seconded and the Board approved the Comprehensive Master Plan, presented by Jeff Palmquist, Director of Planning, Development and Grants. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

11.0 NEW BUSINESS

11.1 Proposed membership fees for the Vaughan Athletic Center (VAC) and Eola Community Center

Laurie Hoffman, Director of Recreation & Communications, discussed the need for fee increases at said facilities citing the following: no fee increases in more than 9 years; plans to extend the hours of operation; rates being competitive with comparable community’s facilities; the addition of towel service at the Eola Fitness Center. Alex Alexandrou expressed appreciation to staff for their efforts in researching and implementing these new rates.

Alex Alexandrou moved with the stipulation that senior rates be defined at age 62 years, Cynthia Penne seconded and the Board unanimously approved the proposed membership fees for the Vaughan Athletic Center and the Eola Community Center. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

1. Mary Dougherty, Festival of Lights Manager

Thank you for support of 2014 Aurora Festival of Lights.

2. Katie Reynolds, Director of Development Aurora Central Catholic High School
Thank you for donation of gift cards for their annual dinner & auction fundraiser.
3. Theresa Shoemaker, Executive Director, Communities in Schools
Thanks for participating in the Back-To-School Fair
4. Fox Valley Park District in the News
Various recent news article(s) concerning the District.

President Vaughan noted some upcoming events:

- September 17 Grand Opening Celebration of the Copley Boxing & Training Center
- September 24 Charles E. Hoscheit Park Dedication Ceremony
- September 13 Performing Arts Benefit Gala at Prisco Community Center.

13.0 CLOSED SESSION

Alex Alexandrou moved, Theodia Gillespie seconded and the Board unanimously approved concluding the Open Session at 6:30 p.m. and moving into Closed Session for the reasons stated on the agenda. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

14.0 RETURN TO OPEN SESSION

14.1 Approval of Closed Session Minutes

Alex Alexandrou moved, Cynthia Penne seconded and the Board unanimously approved the Closed Session Minutes from 8/11/14. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

14.2 Approve Modification of Employee Compensation

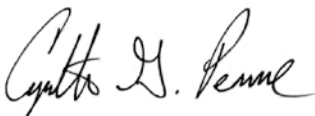
No action taken

15.0 ADJOURNMENT

Alex Alexandrou moved, Cynthia Penne seconded and the Board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Vaughan thereupon adjourned the Open Session meeting at 7:20 p.m. Roll Call: Voting Aye: Alex Alexandrou, Carl Franco, Theodia Gillespie, Cynthia Penne and Bob Vaughan. Voting Nay: None. Motion carried.

Respectfully Submitted By,

*Debbie Thompson
Assistant Board Secretary/Recorder*



*Cynthia Penne, Secretary
Board of Trustees*