



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
January 14, 2019 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

Vice President Scholz called the meeting to order at 6:00pm.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Vice President Scholz introduced Eagle Scout Timothy Schramek to lead the Pledge of Allegiance.

3.0 ROLL CALL

Vice President Scholz directed the 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, Theodia Gillespie, Matt Hicks, Jr., and Vice President Holly Scholz. Excused absent: Cynthia Penne and Chuck Anderson. A quorum was present. Also in attendance: Executive Director Jim Pilmer, Attorney Hodge, Department Directors, administrative staff, and guests, including Kevin, Janet and Timothy Schramek.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

Mary Anne Cummings made a motion to approve the Consent Agenda as presented, seconded by Theodia Gillespie. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., and Vice President Holly Scholz. Voting Nay: none, and the Consent Agenda was approved.

5.1 Approve the Open Session meeting minutes of December 10, 2018.

5.2 Approve payables for the period ending December 31, 2018 in the amount of \$1,830,945.93.

5.3 Approve the statement of estimated revenues and expenses for period ending November 30, 2018.

5.4 Approve Department Directors and other reports.

5.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Timothy Schramek, Eagle Scout

Director Pilmer introduced Timothy Schramek and read a letter of congratulations on his attainment of Eagle Scout rank. Timothy's project consisted of the removal of invasive plants at Red Oak Nature Center and replacing them with native plants. Director Pilmer presented him with a framed certificate of achievement and Timothy addressed the Board with a brief explanation of his work and its importance.

7.0 PUBLIC COMMENT

Dennis Foote of Aurora, IL spoke to the Board about his request an area for small dogs at the dog park at Lincoln Park.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director’s Report

- Director Pilmer asked Jeff Palmquist to speak to the Board about the TIF districts in Aurora, North Aurora, and Montgomery that affect the Fox Valley Park District.
- Director Pilmer reported on several achievements and highlights shared in the Board Briefs from each Department Director.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

None presented.

12.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

13.0 RETURN TO OPEN SESSION

13.1 President’s Comments

None presented.

14.0 ADJOURNMENT

Matt Hicks, Jr. made a motion to adjourn, seconded by Mary Anne Cummings. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., and Vice President Holly Scholz. Voting Nay: none, and the Board of Commissioners meeting was adjourned at 6:28pm.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*