



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**April 8, 2019 6:00 PM**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora

**1.0 CALL MEETING TO ORDER**

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

**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 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., Cynthia Penner and President Chuck Anderson. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors, staff and guests. Holly Scholz joined the meeting at 6:22pm.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

Theodia Gillespie motioned to approve the consent agenda as presented. Seconded by Cynthia Penne. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne and President Chuck Anderson. Voting Nay: none, and the consent agenda was approved.

**5.1 Approve the Open Session meeting minutes of March 11, 2019.**

**5.2 Approve payables for the period ending March 31, 2019 in the amount of \$1,120,269.21.**

**Approve the statement of estimated revenues and expenses for period ending February 28, 2019.**

**5.3 Approve Department Directors and other reports.**

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

**5.5 Approve the updated Tuition Approval and Reimbursement policy #6.04.**

**5.6 Approve the proposed Staffing Plan for Partial and Full Closing policy #4.11.**

**5.7 Approve the deletion of the May 6, 2019 meetings from the Board of Commissioners Meeting Schedule for 2019.**

**5.8 Approve the extension of the Executive Director's contract by one year to October 31, 2022.**

**5.9 Approve and ratify expenses relating to the Eola Fitness Center Refresh in the amount of \$60,000.00.**

**5.11 Approve the Gas Line Park Mowing Contract award in the 2019 bid amount of \$37,450.00 to Finer Finish Grounds Care, LLC.**

## **6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

### **6.1 Billy Casper Golf**

Bill Rehanek gave a presentation highlighting Orchard Valley Golf Course. He reported that there is an overall decline in private golf courses but small growth in municipal courses. He also reported: that the guest experience has improved, the course is in great condition, the NPS score is 37.5% which is one of the highest among BCG golf courses, and that the dining room is now primarily used for banquets with some scheduled dinner events by reservation offered throughout the year. He also stated that although it is not likely that OVGC will ever again be a profitable course for BCG, it is ranked #6 for public golf courses in Illinois in 2018.

## **7.0 PUBLIC COMMENT**

None presented.

## **8.0 ATTORNEY BUSINESS**

None presented.

## **9.0 EXECUTIVE DIRECTOR BUSINESS**

### **9.1 Executive Director's Report**

Director Pilmer reported on the following:

- New commissioners Al Broholm from District 3 and Mavis Bates, At Large were elected to the Park Board on April 2. Jerry Butler from District 2, and Matt Hicks, Jr. from District 1 were re-elected as well. Congratulations to all.
- New Commissioner Orientation will take place on April 16 from 8am-12pm at the Cole Center. This will be an open meeting and all commissioners are invited to attend.
- Several marketing brochures were given to the commissioners highlighting upcoming summer activities, destinations and programs in the District.
- Director Pilmer, President Anderson, Jeff Palmquist and Commissioner-Elect Broholm attended the Village of North Aurora board meeting and Director Pilmer presented the VONA community impact report showing how the FVPD provides and maintains services in the village. Director Pilmer will make a similar presentation at the Village of Montgomery board meeting in May.
- The District is receiving feedback, good and bad, on the changes at the Lincoln Park Dog Park and a community meeting with staff and users is being planned to address needs and concerns and improve communication regarding governing authority and ordinance enforcement.
- April 13 is One Day of Service to our community, involving FVPD, Kiwanis, COA, Fox Metro, Aurora Township, Aurora University, Waubensee Community College and Friends of the Fox River. Many outdoor areas will be cleaned up by over 400 volunteers at this annual event.

## **10.0 CONTINUED BUSINESS**

None presented.

## **11.0 NEW BUSINESS**

### **11.1 Approval of the 2018 Comprehensive Annual Finance Report (CAFR).**

### **11.2 Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers year ending December 31, 2018 which is contingent upon the Aquatic Administration Board review and acceptance of the same.**

Anthony Cervini of Sikich gave an overview of the FVPD Comprehensive Annual Financial Report and commended the Finance Department on a job well done. The District received a clean management letter which is a great achievement for any agency.

Anthony Cervini also gave an overview of the Comprehensive Annual Financial Report for the Family Aquatic Centers. Diane Erickson recognized Jennifer Paprocki and John Goll II, for their contributions in Finance. Diana then recommended approval of the District CAFR and acceptance of the Aquatic CAFR. Cynthia Penne motioned to approve the District CAFR and accept the Aquatic CAFR, Mary Anne Cummings seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved and accepted both CAFRS.

**11.3 Approve the Intergovernmental Agreement Renewal between the Fox Valley Park District and the State of Illinois for the use of a 1.4-acre parcel at Randall Park.**

Jeff Palmquist recommended approval of the IGA between FVPD and the State of Illinois for use of a parcel at Randall Park. Cynthia Penne motioned to approve, Holly Scholz seconded. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the agreement.

**11.4 Approve the Memorandum of Understanding between the Illinois Math and Science Academy and the Fox Valley Park District for the use of one IMSA ball field.**

Jeff Palmquist recommended approval of the MOU between IMSA and FVPD for use of a ball field at IMSA. Jerry Butler motioned to approve, seconded by Mary Anne Cummings. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the memorandum of understanding.

**11.5 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for fireworks on Park District property.**

Jeff Palmquist recommended approval of the license agreement between FVPD and the Village of North Aurora for fireworks on District property. Cynthia Penne motioned to approve, seconded by Holly Scholz. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the agreement.

**11.6 Approval of a three-year contract for the purchase of Natural Gas from Constellation Energy in coordination with Progressive Business Solutions.**

John Kramer recommended approval of a three-year contract for natural gas purchase from Constellation Energy. Mary Anne Cummings made a motion to approve, seconded by Jerry Butler. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the purchase.

**11.7 Approval of the purchase of playground parts and labor in the amount not to exceed \$250,000.**

John Kramer recommended approval of the purchase of playground equipment parts and labor. Cynthia Penne made motion to approve, seconded by Matt Hicks, Jr. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the purchase.

**11.8 Approval of the emergency repairs in the amount of \$140,000 for Splash Country Water Park Repairs.**

John Kramer recommended approval of emergency repairs at Splash Country Water Park. Theodia Gillespie motioned to approve, seconded by Mary Anne Cummings. Roll call voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the repairs.

**12.0 CLOSED SESSION**

The Board of Commissioners did not move into closed session.

**13.0 RETURN TO OPEN SESSION**

**13.1 President's Comments.**

President Anderson presented Theodia Gillespie and Cynthia Penne with awards for their service to the citizens of the Fox Valley Park District. Commissioner Gillespie retires with 14 years of service and has been an advocate for the tax payers and social equity. Commissioner Penne retires with 5 years of service and has been an advocate for the developmentally challenged.

**14.0 ADJOURNMENT**

Mary Anne Cummings made a motion to adjourn, Cynthia Penne seconded. Voice voting Aye: Jerry Butler, Mary Anne Cummings, Theodia Gillespie, Matt Hicks, Jr., Cynthia Penne, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the adjournment at 7:19pm.