



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
May 13, 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 COMMISSIONER OATH OF OFFICE

Director Pilmer welcomed everyone and acknowledged the distinguished guests in attendance and then directed the Clerk and Secretary of the Board to administer the oath of office to Commissioner Matt Hicks, Jr. of District 1, Commissioner Jerry Butler of District 2, Commissioner-Elect Al Broholm of District 3, and Commissioner-Elect Mavis Bates, At Large.

4.0 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: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors, District staff, and guests.

5.0 ELECTION OF OFFICERS

President Anderson turned the meeting over to Director Pilmer for purposes of electing an Acting Chair and the President.

5.1 Nomination and Election of Acting Chair

Chuck Anderson made a motion to appoint Jim Pilmer as Chairperson for purposes of electing a President of the Fox Valley Park District Board of Commissioners, seconded by MaryAnne Cummings. There were no other nominations for Acting Chair. Chuck Anderson made a motion to close the nominations for Acting Chair, seconded by Jerry Butler. Voice voting Aye: Chuck Anderson, Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., and Holly Scholz. Voting Nay: none and the motion was approved to elect Jim Pilmer as Acting Chair.

5.2 Nomination and Election of President

Acting Chairman Jim Pilmer called for nominations for President of the Fox Valley Park District Board of Commissioners. Matt Hicks, Jr. nominated Chuck Anderson. There were no other nominations. Acting Chair Jim Pilmer called for a motion to close nominations for President. Jerry Butler made a motion, seconded by MaryAnne Cummings. Voice voting Aye: Chuck Anderson, Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., and Holly Scholz. Voting Nay: none and the motion was approved to close the nominations for President of the Fox Valley Park District Board of Commissioners. Acting Chair Jim Pilmer directed the Board Secretary to take a roll call vote whereby each Commissioner will respond to the roll call with the last name of the nominee for which they vote. The roll call vote was as follows: Mavis Bates: Anderson, Al Broholm: Anderson, Jerry Butler: Anderson, MaryAnne Cummings: Anderson,

Matt Hicks, Jr.: Anderson, Holly Scholz: Anderson, Chuck Anderson: Anderson. Chuck Anderson was declared the President of the Fox Valley Park District Board of Commissioners for 2019. Acting Chair Jim Pilmer then turned control of the meeting to President Chuck Anderson.

5.3 Nomination and Election of Vice President

President Chuck Anderson called for nominations for Vice President of the Fox Valley Park District Board of Commissioners for 2019. Holly Scholz nominated Matt Hicks, Jr. Hearing no other nominations, President Anderson called for a motion to close nominations for Vice President. Jerry Butler made a motion, seconded by Holly Scholz. Voice voting Aye: Chuck Anderson, Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., and Holly Scholz. Voting Nay: none and the motion was approved to close the nominations for Vice President of the Fox Valley Park District Board of Commissioners. President Anderson directed the Board Secretary to take a roll call vote whereby each Commissioner will respond to the roll call with the last name of the nominee for which they vote. The roll call vote was as follows: Mavis Bates: Hicks, Al Broholm: Hicks, Jerry Butler: Hicks, MaryAnne Cummings: Hicks, Matt Hicks, Jr.: Hicks, Holly Scholz: Hicks, President Chuck Anderson: Hicks. President Chuck Anderson declared Matt Hicks, Jr. to be the Vice President of the Fox Valley Park District Board of Commissioners for 2019.

5.4 Appointment of Board Treasurer, Board Secretary, Assistant Board Treasurer and Assistant Board Secretary.

President Anderson appointed Diana Erickson as Board Treasurer, Kim Nooncaster as Board Secretary, Jennifer Paprocki as Assistant Board Treasurer, and Diana Erickson as Assistant Board Secretary.

6.0 RATIFICATION OF RULES OF ORDER, POLICIES AND OPERATIONAL PROCEDURES OF THE FOX VALLEY PARK DISTRICT

Holly Scholz made a motion to ratify the Rules of Order, Policies and Operational Procedures of the Fox Valley Park District, seconded by Al Broholm. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the ratification of the Rules of Order, Policies and Operational Procedures.

7.0 RATIFICATION OF FISCAL YEAR 2019 BUDGET, AND CURRENT CONTRACTS AND AGREEMENTS OF THE FOX VALLEY PARK DISTRICT

MaryAnne Cummings made a motion to ratify the 2019 Budget and current contracts and agreements of the District, seconded by Matt Hicks, Jr. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the ratification of the budget, contracts and agreements of the District.

8.0 APPROVAL OF 2019 CALENDAR OF MEETING DATES, TIMES, AND LOCATIONS

Jerry Butler made a motion to approve the 2019 meeting calendar, seconded by MaryAnne Cummings. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the 2019 meeting calendar.

9.0 ADDENDA TO THE AGENDA

Al Broholm stated that he will be abstaining from voting on item 10.3 on the consent agenda, approval of closed session minutes from March 11, 2019. Attorney Hodge explained that abstaining from voting is an option, however, if he chose to vote on item 10.3 it would be under the assumption that there was no reason to believe the minutes were not a true representation of the meeting. President Anderson noted that item 10.3 would be removed from the Consent Agenda roll call vote.

President Anderson added agenda item 16.3 to make some additional appointments.

MaryAnne Cummings made a motion to approve the Addenda to the Agenda, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the addenda to the agenda.

10.0 CONSENT AGENDA

Jerry Butler made a motion to approve the Consent Agenda with the exception of Item 10.3, seconded by Matt Hicks, Jr. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the Consent Agenda.

10.1 Approve the Open Session meeting minutes of April 8, 2019.

10.2 Approve the Open Session meeting minutes of April 16, 2019.

~~10.3 Approve the Closed Session meeting minutes of March 11, 2019.~~

10.4 Approve payables for the period ending April 30, 2019 in the amount of \$2,067,840.60.

10.5 Approve the statement of estimated revenues and expenses for period ending March 31, 2019.

10.6 Approve Department Directors and other reports.

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

10.3 Approve the Closed Session meeting minutes of March 11, 2019.

MaryAnne Cummings made a motion to approve the closed session minutes from March 11, 2019, seconded by Holly Scholz. Roll call voting Aye: Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the closed session minutes were approved. Abstained from voting: Mavis Bates and Al Broholm.

11.0 PRESENTATIONS AND SPECIAL RECOGNITION

11.1 Copley Site-Backyard Park Update

Michael Poulakidas of Fox Valley Developers made a presentation regarding the progress made on the development of the former Copley Hospital property which will include a proposed 2 acre park to be developed by the Fox Valley Park District.

11.2 See-Click-Fix Application First Glimpse

Dan Leahy introduced a new mobile phone app that works with the District's Cartegraph software whereby anyone can report issues in our parks and facilities that require attention. The app also provides one-touch access to the FVPD website and the District amenities.

11.3 Welcome Tim Wagner, Public Relations & Content Strategist

Dan Leahy introduced Tim Wagner, who came on board with the District in January 2019. Tim comes to the District with extensive experience in public relations and content writing.

11.4 Welcome Dan Chambers, Aquatics Program Manager

Jaime Ijams introduced Dan Chambers, who came to the District in January 2019. Dan manages indoor and outdoor swim lessons, and also provides support to the Aquatic Manager.

11.5 Welcome Nicole Russell, Aquatica Manager

Jaime Ijams introduced Nicole Russell, who came to the District in February 2019. Nicole is responsible for the overall management of aquatics, including recruiting, hiring and training lifeguards, the swim team, and working in coordination with Jeffrey Ellis Management.

11.6 Welcome Lynn Piotrowski, Performing Arts Supervisor

Jaime Ijams introduced Lynn Piotrowski, who joined the District in 2014 as costume set designer and has recently been promoted to Performing Arts Supervisor. Lynn is responsible for providing the District’s drama, visual arts, and music class offerings as well as Winter and Summer Stage, special events, and working and coordinating with the Paramount School of the Arts.

12.0 PUBLIC COMMENT

Aurora resident Joan Solms spoke about her concerns with bowling coaches/instructions in special recreation programming.

Aurora resident Marjorie Logman spoke about her concerns with the development at the former Copley Hospital site and the historic preservation of the buildings.

13.0 ATTORNEY BUSINESS

None presented.

14.0 EXECUTIVE DIRECTOR BUSINESS

14.1 Executive Director’s Report

Director Pilmer reported on the following:

- There are over 150 items reported on by the Department Directors in their respective Board Briefs and One-Liners contained in the board packet. This is evidence-based reporting on items completed and achievements since the April board meeting.
- Lincoln Park Dog Park-Improvements made at the park as well as an internal look at reporting practices by Attorney Hodge and Chief Summer. Aurora Animal Control has the jurisdiction to enforce ordinances on District property. The District does not have an adjudication process for banned dogs and their owners.
- The Mid-Am Canoe Race will take place on June 2. Many volunteers are needed.
- The Aquatics Study Report is completed and has been distributed to the board and will be presented at the Aquatics Board meeting on May 14.
- At the Commissioners places are fans listing all of the upcoming summer activities in the parks and at Fox Fitness.
- Director Palmquist gave a brief overview of Golfview Park which has experienced flooding issues again due to the heavy rainfalls of late. He informed the board that Kane County is taking leadership role in pursuing any additional solutions going forward. The drain tile, repaired by the COA and Kane County is working as it should, however, it has not been able to keep up with the excessive rain. Commissioner Hicks pointed out that the District has invested a significant amount of time and money to contribute to a solution.

15.0 CONTINUED BUSINESS

None presented.

16.0 NEW BUSINESS

16.1 Approve the display of three identified sculptures at Blackhawk Park in 2019 as recommended by the Public Art Advisory Committee subject to the execution of the “Agreement for the Installation of Public Art at Blackhawk Park.”

Jeff Palmquist recommended approval of the execution of the agreement for the installation of art at Blackhawk Park. MaryAnne Cummings made a motion to approve, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the agreement.

16.2 Approve the appointment of Jim Pilmer to the Fox Valley Special Recreation Association Board of Directors, and Dan Leahy as alternate for its fiscal year 2019-2020.

Director Pilmer recommended approval of his appointment to the FVSRA Board of Directors, with Dan Leahy as an alternate. Mavis Bates made a motion to approve, seconded by Matt Hicks, Jr. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the appointment.

16.3 Approve the appointment of Matt Hicks, Jr. and Mavis Bates to the Fox Valley Park Foundation Board of Directors, and the appointment of MaryAnne Cummings and Al Broholm to the Aquatics Administrative Board.

Holly Scholz made a motion to approve the appointments, seconded by Matt Hicks, Jr. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the appointments.

17.0 CLOSED SESSION

President Anderson directed the Board Secretary to read into the record the reasons for convening into closed session, including consideration of one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions.

Mavis Bates made a motion to adjourn open session and move into closed session, seconded by Jerry Butler. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the open session adjournment at 7:16pm.

18.0 RETURN TO OPEN SESSION

The Fox Valley Park District Board of Commissioners returned to open session at 8:14pm.

18.1 Approve the Closed Session meeting minutes of March 11, 2019.

MaryAnne Cummings made a motion to approve the closed session minutes from March 11, 2019, seconded by Matt Hicks, Jr. Roll call voting Aye: Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the closed session minutes were approved. Abstained from voting: Mavis Bates and Al Broholm.

19.0 ADJOURNMENT

MaryAnne Cummings made a motion to adjourn, seconded by Holly Scholz. Voice voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners unanimously approved the adjournment at 8:16pm.

Respectfully submitted by,

*Kim Nooncaster
Board Secretary*

