



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING MINUTES**  
**September 9, 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: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Absent: MaryAnne Cummings. A quorum was present. Also present, Executive Director Jim Pilmer, Attorney Hodge, Department Directors, Administrative Staff, and guests.

**4.0 ADDENDA TO THE AGENDA**

President Anderson suggested that 7.0 Public Comment be moved to immediately follow 9.0 Executive Director's Report. Matt Hicks, Jr. made a motion to move Public Comment, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none and the Addenda to the Agenda was approved.

**5.0 CONSENT AGENDA**

Holly Scholz made a motion to approve the consent agenda as presented, seconded by Mavis Bates. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the consent agenda was approved.

- 5.1 Approve the Open Session meeting minutes of July 15, 2019.**
- 5.2 Approve the Open Session meeting minutes of July 31, 2019.**
- 5.3 Approve payables for the period ending July 31, 2019 in the amount of \$1,584,421.64.**
- 5.4 Approve payables for the period ending August 31, 2019 in the amount of \$1,111,730.86.**
- 5.5 Approve the statement of estimated revenues and expenses for period ending June 30, 2019.**
- 5.6 Approve the statement of estimated revenues and expenses for period ending July 31, 2019.**
- 5.7 Approve Department Directors and other reports.**
- 5.8 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 5.9 Approve a sole source fence repair contract to Kendall County Fence in the not-to-exceed amount of \$54,100 for select District formal baseball field backstops.**
- 5.10 Ratify the Blackberry Farm Residential Lease Agreement between Fox Valley Park District and James Schmidt.**
- 5.11 Approve the bid submitted by Direct Fitness Solutions for (3) Precor ellipticals in the amount of \$22,035 for the Vaughan Athletic Center.**

- 5.12 Approve the amendments to the 2019 Board of Commissioners meeting schedule to include:**
- 5.12.1 The addition of the Budget Workshop on October 19, 2019 at 9:00AM at Prisco Community Center, 150 W. Illinois Avenue, Aurora.**
  - 5.12.2 The rescheduling of the October 21, 2019 Board of Commissioners meeting to October 19, 2019 at 10:30AM or immediately following the Budget Workshop, at Prisco Community Center, 150 W. Illinois Avenue, Aurora.**
  - 5.12.3 The removal of the November 18, 2019 Board of Commissioners meeting, and no changes to the December 9, 2019 meeting.**

## **6.0 PRESENTATIONS AND SPECIAL RECOGNITION**

### **6.1 Recognition of Eagle Scout projects of Zaman Khimani and Jack Coyle.**

Renee Oakley, Manager of Red Oak Nature Center introduced Zaman Khimani, an Eagle Scout candidate who recently completed an Eagle Scout project at the nature center. President Anderson presented Zaman with a certificate of appreciation from the District.

## **7.0 ATTORNEY BUSINESS**

- 7.1** Attorney Hodge reported that he will be working with Chief Summer to create a policy for the Board's review at the October meeting that will address smoking in public areas, as well as use of cannabis, and e-cigarettes. The policy will have specific language that addresses the statutes regarding smoking and recreational use of controlled substances.

## **8.0 EXECUTIVE DIRECTOR BUSINESS**

### **8.1 Executive Director's Report**

Director Pilmer reported on the following:

- The Commissioners received a list of District employees that volunteered for recent events in the District including National Night Out, Amazing Race, and BugFest.
- The Fiestas Patrias parade will take place in Aurora on September 15 at 10:30AM. FVPD PRIDE team will participate with a float and all Commissioners are invited to join the team.
- Director Pilmer and staff has recently met with Lisa McClellan, Executive Director of Wheatland Athletic Association regarding improvements at baseball fields used by WAA.
- Director Pilmer hopes to have more information regarding the District park to be located at the Coley Hospital site at the October board meeting.
- Director Pilmer asked Jeff Palmquist to give an update on the possible solutions to the stormwater issue at Golfview Park. Currently, the most feasible solution to increase the amount of water and time it takes to move stormwater to the release point is a two-phase plan that would begin with the construction of two 18" pipes and further improvements under the Gilman Trail. Partnering agencies have begun to pledge money to fund the solution.

## **9.0 PUBLIC COMMENT**

Dave Gruhlke of Aurora, IL spoke about his concerns with the stormwater that affects his property near Golfview Park.

## **10.0 CONTINUED BUSINESS**

None presented.

## 11.0 NEW BUSINESS

### 11.1 Approve the Facility Usage Agreement between the Fox Valley Park District and Aurora University.

Jeff Palmquist recommended approval of the agreement between FVPD and Aurora University for exclusive use of baseball fields in the spring and limited exclusivity in the fall. Jerry Butler made a motion to approve, Matt Hicks, Jr. seconded. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the facility use agreement was approved.

### 11.2 Approve the Temporary Easement Agreement between the Pulte Home Company and the Fox Valley Park District for site grading purposes at Still Park.

Jeff Palmquist recommended approval of the temporary easement agreement between Pulte Home Company and the FVPD. Holly Scholz made a motion to approve, seconded by Mavis Bates. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the temporary easement agreement was approved.

### 11.3 Approve the purchase of two 2020 Ford Interceptor sport utility vehicles in the not-to-exceed amount of \$90,000, and approve the sale of Unit #7 and two existing pool units.

John Kramer recommended approval of the purchase of two vehicles, and the sale of three District vehicles. Al Broholm made a motion to approve, seconded by Jerry Butler. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the vehicle purchases and sales were approved.

## 12.0 CLOSED SESSION

President Anderson reported that there was not a need for Closed Session.

## 13.0 RETURN TO OPEN SESSION

### 13.1 Approve Closed Session Minutes from July 31, 2019.

Mavis Bates made a motion to approve the closed session minutes from July 31, 2019, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the closed session minutes were approved.

### 13.2 Approval of Resolution 19-011 to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes.

Attorney Hodge recommended approval of Resolution 19-011. Jerry Butler made a motion to approve, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the resolution was approved.

### 13.3 President's Comments.

President Anderson shared a letter he received from the father of a bride whose wedding was held at the event barn at Blackberry Farm. The letter was very complimentary, and President Anderson congratulated the entire team who worked together to make the barn and the event a success.

## 14.0 ADJOURNMENT

Matt Hicks, Jr. made a motion to adjourn, seconded by Holly Scholz. Voice voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and the motion was approved. President Anderson adjourned the meeting at 6:48PM.

Respectfully submitted by:



Kim Nooncaster  
Board Secretary