



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois

OPEN SESSION MEETING MINUTES

December 10, 2019 5:30PM or Immediately following the Budget and Appropriation Hearing

Prisco Community Center
150 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 5:31pm.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

President Anderson led the recitation of the Pledge of Allegiance and moment of silence.

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., and President Chuck Anderson. Absent: Mary Anne Cummings and Holly Scholz. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Erickson, Ijams, Kramer, Leahy, Michael, Palmquist, and Summer, and administrative staff.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 PUBLIC COMMENT - For matters not on the agenda.

None presented.

6.0 ATTORNEY BUSINESS

None presented.

7.0 NEW BUSINESS

7.1 Approval of the Combined Budget and Appropriation Ordinance 19-491 of the Fox Valley Park District for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020 in the amount of \$46,122,431.

Diana Erickson recommended approval of the Combined Budget and Appropriation Ordinance 19-491 in the amount of \$46,122,431. Mavis Bates made a motion to approve, seconded by Jerry Butler. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the Budget and Appropriation Ordinance 19-491 was approved.

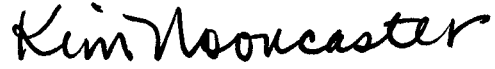
7.2 Approval of 2020 Financial Year Budget and the 2020 Budget document contents as presented in the amount of \$42,524,621.

Diana Erickson recommended approval of the 2020 Financial Year Budget and the 2020 Budget documents, noting that the document had not changed since the Board of Commissioners reviewed it in July 2019. Matt Hicks, Jr. made a motion to approve, seconded by Jerry Butler. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the 2020 budget and documents were approved.

8.0 ADJOURNMENT

Mavis Bates made a motion to adjourn, seconded by Al Broholm. Voice voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 5:33pm.

Respectfully submitted by:

A handwritten signature in black ink that reads "Kim Nooncaster". The signature is written in a cursive, flowing style.

Kim Nooncaster
Board Secretary