



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
February 10, 2020 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 asked Jon Michael to lead 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. A quorum was present. Excused absent: Mary Anne Cummings. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Erickson, Ijams, Kramer, Leahy, Michael, Palmquist, Santoria, Chief Summer, Administrative staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

Matt Hicks, Jr. made a motion to approve the consent agenda as presented, 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 consent agenda was approved.

- 5.1 Approve the Open Session meeting minutes of January 13, 2020.**
- 5.2 Approve payables for the period ending January 31, 2020 in the amount of \$1,281,695.81.**
- 5.3 Approve the statement of estimated revenues and expenses for period ending December 31, 2019.**
- 5.4 Approve Department Directors and other reports.**
- 5.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 5.6 Approve the Fox Valley Park District Public Comment Policy and Procedure.**
- 5.7 Approve Fox Valley Park District Assessing the District Policy.**
- 5.8 Approve Fox Valley Park District Purpose and Philosophy of Recreational Programming Policy.**
- 5.9 Approve Reports and Statistics of Recreation Programs and Facilities Policy.**
- 5.10 Approve Cooperation between Agencies Policy.**
- 5.11 Approve revised License Agreement between Fox Valley Park District and Reuland Food Service.**
- 5.12 Approve Resolution 2020-014 designating Director of Human Resources Lisa Santoria as Authorized Agent for the Fox Valley Park District IMRF plan.**
- 5.13 Ratify the amount of \$20,375 to Midwest Paving for permeable paver maintenance in 2019.**

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

There were no presentations.

7.0 PUBLIC COMMENT - For matters not on the agenda.

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:

- At their place, Commissioners will find an RSVP form which includes two upcoming events; The Aurora African-American Heritage Advisory Board Heritage Scholarship Dinner and The IAPD/IPRA Legislative Breakfast. We will use this type of RSVP system going forward for all invitations extended to the Board of Commissioners.
- The FVPD Job Fair will be held on February 22 at Prisco Community Center.
- 2020 Budget books have been given to each Commissioner. Special thanks was given to Director Erickson, Jen Paprocki, and John Goll for exceptional work on the budget.
- The FVPD Aquatic staff was awarded the 2019 Silver International Aquatic Safety Award from Jeff Ellis & Associates.
- Our next meeting for Distinguished Agency Accreditation is February 21. All commissioners are invited to sit in.
- Upcoming capital projects include Blackberry Farm, Simmons Park, and O'Donnell Dog Park. These projects are funded with capital dollars from the State of Illinois.
- Golfview Park is a project being handled by the City of Aurora and Kane County. There will be a need for executive session in March.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the temporary construction easement between the City of Aurora and the Fox Valley Park District for the construction of an asphalt trail connection between Walcott Road and Waubonsie Creek Trail.

Jeff Palmquist recommended approval of the temporary easement between the City of Aurora and FVPD. 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 temporary easement was approved.

11.2 Approve the purchase of a portable restroom trailer from Comforts of Home Services, Inc. in the amount of \$65,980.

John Kramer recommended approval of the portable restroom trailer. Mavis Bates 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 temporary easement was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not adjourn to closed session.

13.0 RETURN TO OPEN SESSION

13.1 President's Comments

None presented.

14.0 ADJOURNMENT

Holly Scholz made a motion to adjourn, seconded by Matt Hicks, Jr. Voice voting Aye: Mavis Bates, Al Broholm, Jerry Butler, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none and the Fox Valley Board of Commissioners adjourned at 6:17PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*