



**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 11, 2020 5:00 PM
Cole Administration Center-Via Teleconference
101W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 5:00pm.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

President Anderson led the recitation of the Pledge of Allegiance. He asked that a moment of silence be taken in remembrance of the passing of Commissioner Hicks' brother.

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 via teleconference pursuant to Governor Pritzker's Executive Order 2020-07 and subsequent orders: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Holly Scholz, and President Chuck Anderson. Matt Hicks, Jr. was excused absent, a quorum was present. Also present via teleconference: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors Ijams, Kramer, Leahy, Michael, Palmquist, Santoria and Summer, and Assistant Director of Finance Jennifer Paprocki.

4.0 ELECTION OF OFFICERS

4.1 Nomination and election of slate of candidates for President, and Vice President and appointment of Treasurer, Secretary, Assistant Treasurer and Assistant Secretary of the Fox Valley Park District Board of Commissioners.

President: Chuck Anderson
Vice President: Matt Hicks, Jr.
Interim Treasurer: Jennifer Paprocki
Interim Assistant Treasurer: TBA
Secretary: Kim Nooncaster
Assistant Secretary: Dan Leahy

Chuck Anderson nominated the slate of candidates as presented, seconded by Mavis Bates. Chuck Anderson called for any additional nominations, and hearing none, closed the nominations. Chuck Anderson asked for a motion to cast a unanimous ballot for the slate of candidates as nominated, a motion was made by Holly Scholz and seconded by MaryAnne Cummings. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Holly Scholz, and Chuck Anderson. Voting Nay: none and the slate of candidates was elected as presented.

5.0 ADDENDA TO THE AGENDA

None presented.

6.0 CONSENT AGENDA

- 6.1 Approve the Open Session meeting minutes of April 13, 2020.**
- 6.2 Approve payables for the period ending April 30, 2020 in the amount of \$2,297,803.56.**
- 6.3 Approve the statement of estimated revenues and expenses for period ending March 31, 2020.**
- 6.4 Approve Department Directors and other reports.**
- 6.5 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 6.6 Approve the acceptance of the 17.375-acre Parcel 31 park site in the Blackberry West Unit 3 subdivision.**
- 6.7 Approve the Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District for the construction and maintenance of a bicycle and pedestrian path connection at the Stuart Sports Complex.**
- 6.8 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 2020-2021.**
- 6.9 Approve Fox Valley Park District Behavior Management Policy.**
- 6.10 Approve Fox Valley Park District Revenue and Fee Policy.**
- 6.11 Approve Fox Valley Park District Scholarship Policy and Procedures.**
- 6.12 Approve the closure of the Outdoor Aquatic Centers for the 2020 Season and forward to the Aquatic Administrative Board for further action.**

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

7.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

8.0 PUBLIC COMMENT

None presented.

9.0 ATTORNEY BUSINESS

None presented.

10.0 EXECUTIVE DIRECTOR BUSINESS

10.1 Executive Director's Report

Director Pilmer reported on the following:

- Due to the COVID-19 pandemic, unemployment filings continue to come in from part-time employees totaling approximately \$180,000 in claims. Under the CARES Act, the District expects to be reimbursed for 50% of the expense to the District. The situation is being monitored by Director Santoria.
- The District staff continues to monitor the industry on a local, state, and national level to make decisions regarding continued closures and eventual reopening. Director Pilmer has been assured by President Anderson that staff has the support of the Board of Commissioners to make decisions and advise the public of such. It is predicted that many amenities will not reopen until the State of Illinois reaches Stage 3 of Governor Pritzker's Restore Illinois Plan, which is estimated to be July 1, 2020. Currently all athletic fields, playgrounds and parks remain closed. He assured the Board that the staff will continue to monitor the situation and keep the Commissioners informed every step of the way.
- Director Ijams received an email from Lori Irwin of the Board of Directors of the Michigan Recreation and Park Association complimenting the virtual recreation programming concepts that the District has created and asked that we share insight and ideas. This reinforces the innovative and creative work that our Recreation department is doing.

11.0 CONTINUED BUSINESS

None presented.

12.0 NEW BUSINESS

12.1 Approve the Fox Valley Park District American with Disabilities Act 2020 Transition Plan Update

Jeff Palmquist presented the updates to the District's ADA plan and recommended approval.

Mavis Bates made a motion to approve, seconded by Jerry Butler. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the ADA Update was approved.

12.2 Approve the Resolution to submit an application to the Illinois Department of Natural Resources for a Public Museum Capital Grant for the construction of Exhibits and lobby improvements at Red Oak Nature Center.

Jeff Palmquist recommended approval of resolution to submit the public museum capital grant application. Al Broholm made a motion to approve, seconded by Holly Scholz. Roll call voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the resolution was approved.

13.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

14.0 RETURN TO OPEN SESSION

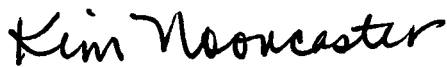
14.1 President's Comments

President Anderson thanked the staff for their work during these difficult times to continue to bring recreational and fitness opportunities to our constituents. He wished everyone health and wellness.

15.0 ADJOURNMENT

Al Broholm made a motion to adjourn, seconded by Holly Scholz. Voice voting Aye: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Holly Scholz, and President Chuck Anderson. Voting Nay: none and the Board of Commissioners adjourned at 5:23pm.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*