



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
June 8, 2020 5:00 PM via Teleconference
Cole Administration Center
101 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

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 via teleconference pursuant to Governor Pritzker's Executive Order 2020-07 and subsequent orders: Mavis Bates, Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. 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, Interim Finance Director Annmarie Mampe, and Assistant Director of Finance Jennifer Paprocki.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

5.1 Approve the Open Session meeting minutes of May 11, 2020.

5.2 Approve payables for the period ending May 31, 2020 in the amount of \$920,240.31.

5.3 Approve the statement of estimated revenues and expenses for period ending April 30, 2020.

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 Ratify and approve expenses to Engineering Enterprises Inc. in the not-to-exceed amount of \$30,000 for the Orchard Valley Golf Course site improvements.

5.7 Ratify expenses to Nedrow Decorating Inc. in the amount of \$33,950 for the cold storage improvements.

5.8 Approve the grant of a permanent and temporary easement to the Village of North Aurora for the construction of silo improvements.

5.9 Approve the License Agreement between the Forest Preserve District of Kane County and the Fox Valley Park District for use of the barn at the Aurora West Forest Preserve.

Jerry Butler 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, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none and the consent agenda was approved.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

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's report included the following:

- The District is working with Attorneys Hodge and Kinnally to appeal business interruption insurance claim that was denied by PDRMA. Director Pilmer does not expect the appeal to be successful but thanked District counsel for their assistance.
- The District is working in conjunction with the Governor's Restore Illinois Plan and the DCEO and making adjustments as needed to begin to bring the District programs back slowly. Outdoor fitness has begun with social distancing measures in place.
- Following IDPH guidelines, the District will be bringing back indoor lap swimming and the therapy pool, hopefully by June 15. Swim lessons will follow and then swim team practice. IDPH guidelines dictate groups of 10 with 30 feet separating each group. Recreation staff is working to bring back lifeguards and get them trained with new requirements for safety equipment.
- There are several parking lots in the District that are playground adjacent that have been closed or gated. These parks may have other amenities that are open, therefore, Director Pilmer is asking for the Board's endorsement to reopen parking lots while keeping playgrounds closed. The endorsement was given and the parking lots will reopen immediately.
- Dog parks and all areas not affected by flooding are open, except playgrounds. Restrooms and shelters remain closed. Playgrounds will remain closed until Phase 4 of Restore Illinois begins.
- There was an unauthorized rally held at a District park. This event was not endorsed by the Fox Valley Park District.
- Part time police officers were furloughed in March. Two weeks ago, part time officers were brought back for patrol 40 hours per week, Monday through Friday. Last week, it was increased to 56 hours per week to patrol District properties from 12:00-8:00pm, 7 days per week. District police are also working with the COA Police Department to assist with lower level calls while they are busy with protests and rallies.
- Human Resources is working on training employees on return to work protocols for safety measures. The District will not require the temperature be taken of patrons or staff but thermometers will be available if someone requests it.
- Annmarie Mampe joined the District on June 2, 2020 as a six-month part-time contractual employee. Annmarie will serve as Interim Finance Director and will work on Tuesday-Thursday. Jennifer Paprocki has been doing a wonderful job as Assistant Director during the transition. During the next 6 months, the Director of Finance position will be analyzed to determine what will be needed on a permanent basis. Welcome Annmarie.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approval of Resolution 20-017 authorizing Benefit Protection Leave Service for Covid-19 Related Furlough Time

Lisa Santoria recommended approval of Resolution 20-017. Al Broholm 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 resolution was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

13.0 RETURN TO OPEN SESSION

13.1 President's Comments

President Anderson expressed well wishes for everyone and hopes that the State of Illinois and the District can soon move into Phase 4 of Restore Illinois.

14.0 ADJOURNMENT

Mavis Bates 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 Fox Valley Park District Board of Commissioners adjourned at 5:26pm.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*