



**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 8, 2021 5:00 PM**  
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 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 via teleconference: Al Broholm, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Present in person: MaryAnne Cummings. Jerry Butler arrived at 5:02pm, after roll call was taken. Absent: None. A quorum was present. Also present via teleconference Attorney Gerald Hodge, Department Directors Ijams, Kramer, Leahy, Palmquist, Paprocki, and Summer, Interim Finance Director/Third Party Consultant Annmarie Mampe, administrative staff, and guests. Present in person: Executive Director Jim Pilmer and Director Michael.

**4.0 ADDENDA TO THE AGENDA**

None presented.

**5.0 CONSENT AGENDA**

**5.1 Approve the Open Session meeting minutes of January 11, 2021.**

**5.2 Approve payables for the period ending January 31, 2021 in the amount of \$2,211,874.70.**

**5.3 Approve payroll for the period ending January 31, 2021 in the amount of \$872,573.**

**5.4 Approve the statement of estimated revenues and expenses for period ending December 31, 2020.**

**5.5 Approve Department Directors and other reports.**

**5.6 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**

**5.7 Approve Sponsorship Agreement between TYR Sport, Inc., and Fox Valley Park District Riptides Swim Team.**

**5.8 Approve proposed fee increases for Blackberry Farm Season Pass Memberships, Daily Admissions, Rentals & Group Admission.**

**5.9 Approve the Blackberry Farm Event Barn Insulation bid to ANI Midwest Fireproofing and Insulations in the and RC Wegman Construction Company in the not-to-exceed amount of \$20,000.**

**5.10 Approve the purchase of one Ford Transit from Currie Motors utilizing the Suburban Purchasing Cooperative in the not-to-exceed amount of \$29,134.**

**5.11 Approve the buyout and purchase, of four (4) Toro 5900 Wide Area Mowers from Reinders in the amount of \$100,000.**

**5.12 Approval of accounts receivable write-offs for January and February 2021.**

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: 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**

None presented.

## **8.0 ATTORNEY BUSINESS**

None presented.

## **9.0 EXECUTIVE DIRECTOR BUSINESS**

### **9.1 Executive Director's Report**

Executive Director Pilmer reported on the following:

- Senate Bill 2779 introduced by Senator Linda Holmes is on the Governor's desk awaiting signature. When signed, this will affect the 2023 election by requiring commissioner candidates to collect signatures in the amount of 2% of ballots cast, or 50, whichever is less.
- Regarding the April 6, 2021 consolidated election, the candidates in District 1 and 2 are running unopposed. 4 people have filed intent to be a write in candidate, 2 for the at-large commissioner, and 2 for District 3 commissioner. None of the write-in candidates filed in all four counties.
- The District is working on securing COVID vaccines for District employees working as essential workers.
- A packet will be sent to all commissioners containing detailed information regarding possible initiatives for the District in 2021. The proposed initiatives are in line with our efforts to "Reimagine Recreation".
- An updated Park Naming policy will be brought before the Board of Commissioners in March.

## **10.0 CONTINUED BUSINESS**

None presented.

## **11.0 NEW BUSINESS**

### **11.1 Approve the purchase of AT&T Fleet Complete as presented and to continue to implement the SmartCAT RFID technology with Walter Frick & Company in combined FY2021, not-to-exceed amount of \$120,000.**

John Kramer recommended approval of the AT&T Fleet Complete purchase and continued implementation of the RFID technology with Walter Frick & Co. There was a motion and a second to approve. Roll call voting Aye: Al Broholm, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the purchase was approved.

## **12.0 CLOSED SESSION**

The Board of Commissioners did not convene into closed session.

## **13.0 RETURN TO OPEN SESSION**

### **13.1 Approve Closed Session minutes from January 11, 2021.**

There was a motion and a second to approve the January 2021 closed session minutes. Roll call voting Aye: Al Broholm, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the minutes were approved.

### **13.2 President's Comments.**

None presented.

**11.0 NEW BUSINESS**

**11.1 Approve the purchase of seven (7) vehicles and four (4) pieces of equipment, as presented in the not-to-exceed amount of \$480,888.**

John Kramer recommended the approval of the purchase of 7 vehicles and 4 pieces of equipment.

**11.2 Ratify the list of surplus property as presented.**

John Kramer recommended ratification of the surplus property list.

A motion and a second was made to approve both 11.1 and 11.2 simultaneously. Roll call voting Aye: Al Broholm, Jerry Butler, MaryAnne Cummings, Matt Hicks, Jr., Holly Scholz and President Chuck Anderson. Voting Nay: none, and items 11.1 and 11.2 were approved.

**12.0 CLOSED SESSION**

**12.1** The Board of Commissioners moved into closed session to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions.

A motion and a second was made to move from open to closed session. Voice voting Aye: Al Broholm, Jerry Butler, Maryanne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned open session at 5:39PM.

**13.0 RETURN TO OPEN SESSION**

The Board of Commissioners returned to open session at 6:07pm.

**13.1 President's Comments**

President Anderson stated that he looks forward to further discussion and consideration of the Park Naming policy at the February Board of Commissioners meeting.

**14.0 ADJOURNMENT**

A motion and a second was made to adjourn the meeting. Voice voting Aye: Al Broholm, Jerry Butler, Maryanne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned at 6:07pm.

*Respectfully submitted by:*

  
*Kim Nooncaster*  
Board Secretary