



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
March 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 Teams: Matt Hicks, Jr. and President Chuck Anderson; Commissioners present in person: Al Broholm, Jerry Butler, and Mary Anne Cummings. A quorum was present. Holly Scholz joined the meeting at 5:01pm via Teams, after roll call was taken. Also present via Teams: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Ijams, Kramer, Leahy, Palmquist, Paprocki, Santoria, and Summer, and Interim Finance Director/Third Party Consultant Annmarie Mampe. Present in person: Director Michael.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

5.1 Approve the Open Session meeting minutes of February 8, 2021.

5.2 Approve payables for the period ending February 28, 2021 in the amount of \$806,168.81.

5.3 Approve payroll for the period ending February 28, 2021 in the amount of \$942,033.

5.4 Approve the statement of estimated revenues and expenses for period ending January 31, 2021.

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 Approval of accounts receivable write-offs for March 2021.

5.8 Approve Membership Rates & Daily Fees for Fox Fitness at Copley.

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

Director Pilmer reported on the following:

- Staff continues to work on several District initiatives that were shared with the Commissioners since the February meeting, including Red Oak Nature Center/Lippold Park and Fox Fitness. There will be more reporting at the April meeting.
- The District has offered to assist in the delivery of vaccines to area residents, however, as we are working to increase revenues and as our programs and facilities are filling up, space is less available. Chief Summer will continue to work with area agencies to provide assistance where possible.
- Baseball leagues and affiliates are starting up for the season and the District has heard feedback regarding fees for use of the fields. It is the District policy to charge for use of the baseball fields, similar to the membership fee we charge for use of our fitness facilities.
- President Anderson sent letters to our Washington DC delegation asking for support of HB 1319 which would provide some relief for the cost of operating/maintaining Blackberry Farm and Red Oak Nature Center during the pandemic.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the Naming of Parks policy update.

Jeff Palmquist recommended approval of the updated park naming policy. A motion and a second was made. President Anderson suggested that if/when a park is named for an individual, an information reader board should be placed so visitors understand the significance of the park naming.

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 updated Naming of Parks policy was approved.

11.2 Approve the acceptance of the 2.41-acre Lot 25 linear park site in the Hometown Farnsworth Phase One subdivision.

Jeff Palmquist recommended acceptance of the park site in the Hometown Farnsworth Phase One subdivision. A motion and a second was made. 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 park site acceptance was approved.

11.3 Approve the Compensatory Time Policy.

Lisa Santoria recommended approval of the Compensatory Time Policy. A motion and a second was made. 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 Compensatory Time policy was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

13.0 RETURN TO OPEN SESSION

13.1 Approval of Resolution 21-022 to release closed session minutes and destroy audio recordings of closed session minutes.

A motion and a second was made to approve the resolution to release closed session minutes and destroy audio recordings. Roll call voting Aye: Al Broholm, Jerry Butler, Mary Anne Cummings, Matt Hicks, Jr., Holly Scholz, and President Chuck Anderson. Voting Nay: none, and Resolution 21-022 was approved.

13.2 President's Comments.

President Anderson asked whether the board would like to return to meeting in person or continue meeting under the current format whereby attendees may attend in person or via Teams. It was suggested that the current structure continue for one more month and would be discussed again in April.

14.0 ADJOURNMENT

A motion and a second was made to adjourn. 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 meeting was adjourned at 5:18pm.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*