



**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 14, 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: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Department Directors Ijams, Kramer, Michael, Palmquist, Paprocki, Santoria, Summer and Interim Director Halverson; Anthony Cervini of Sikich LLP, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Open Session meeting minutes of May 10, 2021.**
- 5.2 Approve payables for the period ending May 31, 2021 in the amount of \$1,487,720.45.**
- 5.3 Approve payroll for the period ending May 31, 2021 in the amount of \$1,025,859.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending April 30, 2021.**
- 5.5 Approval of accounts receivable write-offs for June 2021 in the amount of \$1,045.**
- 5.6 Approve Department Directors and other reports.**
- 5.7 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 5.8 Approve Fox Valley Park District Board of Commissioner Censure and Admonition Policy.**
- 5.9 Approve Fox Valley Park District Mission Statement.**
- 5.10 Approve Fox Fitness participation in the Renew Active Health Reimbursement Program.**
- 5.11 Approve the list of rotational contractors as presented.**
- 5.12 Approve the purchase of the SCADA system improvements at District aquatic facilities to Concentric Solutions in the amount \$61,000 in FY 2021.**
- 5.13 Approve the amendment to Resolution #21-024 to re-state the funding amount to be \$554,571.25, or a portion as may be needed to match federal funds.**
- 5.14 Approve the Updated Fox Valley Park District Policy # 6.06 - Use of Park District Facilities and Programs.**

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., 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

Patrick Weber, Ravindranath Sagaram, and Sarat Sagaram, all of Aurora, spoke about Jon Stott, tennis coach.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- Introduced commissioned author, Jo Fredell Higgins who is writing a FVPD history book to commemorate the District's 75th anniversary in 2022.
- A staff meeting was held on June 8. Employees participated in some training sessions, and lunch was served. The PowerPoint presentation given that day was shared with the Commissioners.
- FVPD received the Triple Crown Medallion from the Government Finance Officers Association (GFOA). The Triple Crown Medallion is awarded to the District for excellence in reporting and encompasses the Certificate of Achievement in Financial Reporting, Distinguished Budget Presentation Award, and the Popular Annual Financial Report for fiscal year 2019.
- The IDNR Youth Fishing Derby will be held July 10, 2021 at Jericho Lake.
- Trail Connectivity in District 3 is completed and provides connectivity from Gilman Trail to Philips Park to Hometown to Waubonsie Lake.
- Golf for Kids will be held on June 28. Commissioners are invited to join for lunch or dinner.
- Live and Uncorked begins this week at Blackberry Farm. Commissioners wishing to attend should contact Kim Nooncaster to arrange for ticketing.
- John Kramer reported that Weston Avenue Park will open this week. This park includes a splash pad. Additionally, Simmons Park pickleball court is now open, the splash pad will open soon.
- The pedestrian bridge is open. The District has no responsibility for maintenance of the bridge. The District would like to start a conversation with the City of Aurora to extend a running trail connecting downtown Aurora to the bridge.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the 2020 Comprehensive Annual Financial Report for the Fox Valley Park District.

Jennifer Paprocki reported that the audit was completed entirely through virtual and electronic means. She thanked the Finance Department for their work that resulted in a smooth audit process, and recognized John Goll, Senior Financial Analyst for taking over the responsibility of the audit. She also thanked Director Pilmer and the Board of Commissioners for recognizing the importance of the audit. Jennifer then introduced Anthony Cervini of Sikich LLP who presented an overview of the Comprehensive Annual Financial Report for fiscal year ending December 31, 2020.

Highlights include:

- Recognition of excellence in reporting via the Comprehensive Annual Financial Report, the Popular Annual Financial Report Award, and the Distinguished Budget Presentation Award. The District is to be commended for the high-quality reporting of financial information to its constituents.
- The Audit was conducted entirely through a virtual process, although the review was no less thorough than an in-person audit.

- The District received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the 2019 Comprehensive Annual Financial Report.
- The independent auditors report contains a clean, unmodified opinion which is the highest level of assurance that can be provided by the auditors and means that the financial information is presented fairly and accurately.
- The District implemented GASB Statement No. 87, a very intensive standard that the District chose to implement several years earlier than was required. Director Paprocki and her staff are commended for taking a proactive stance on implementing this standard, especially John Goll, Senior Financial Analyst. Anthony Cervini and John Goll will be presenting on this topic at the 2022 IPRA/IAPD conference.
- Anthony added that it is his opinion that the Fox Valley Park District is one of, if not the best run park district in the state of Illinois.

Jennifer Paprocki recommended approval of the 2020 Comprehensive Annual Financial Report.

A motion and a second was made to approve. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the 2020 audit report was approved.

11.2 Approve the Audit Report for the Family Aquatic Centers year ending December 31, 2020.

Anthony Cervini presented an overview of the audit of the family aquatic centers for year ending December 31, 2020. Highlights include:

- A clean, unmodified opinion was given for the aquatics financial information for 2020 and 2019.
- Outdoor aquatics did not operate in 2020 due to COVID, therefore, there are limited financial comparisons to 2019.

Jennifer Paprocki recommended approval of the 2020 Audit Report for the Family Aquatic Centers. A motion and a second was made to approve. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the 2020 aquatics audit report was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

13.0 RETURN TO OPEN SESSION

14.0 ADJOURNMENT

A motion and a second was made to adjourn. Voice voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned at 5:41pm.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*