



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
November 8, 2021 5:00PM
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, and President Chuck Anderson. Absent: Matt Hicks, Jr. A quorum was present. Joe Grisson joined the meeting at 5:03PM via Teams, after roll call was taken. Also present: Executive Director Jim Pilmer, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, Santoria, and Chief Summer, administrative staff, and guests. Attorney Gerald Hodge was present via Teams.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Open Session meeting minutes of October 18, 2021.**
- 5.2 Approve payables for the period ending October 31, 2021 in the amount of \$863,562.77.**
- 5.3 Approve payroll for the period ending October 31, 2021 in the amount of \$1,003,736.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending September 30, 2021.**
- 5.5 Approval of accounts receivable write-offs for November 2021 in the amount of \$1,205.**
- 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 the appointment of Jaime Ijams to the Board of Directors of the Fox Valley Special Recreation Association, and Sandie Gilmer as the alternate.**
- 5.9 Approve the appointment of Marea Clement to the Aquatic Administrative Board of Directors.**
- 5.10 Approve the appointment of Mary Anne Cummings to the Foundation Board of Directors.**
- 5.11 Ratify expenses for concrete improvements at the Phillips Park Family Aquatic Center to Don Bohr & Sons Inc. in the amount of \$29,029.**
- 5.12 Approve the execution of the KonectaUSA, Inc agreement in the amount not to exceed \$60,000 to provide facility-wide coverage of all cellular carriers at Prisco Community Center.**
- 5.13 Approve the execution of the Gordon Fleisch agreement to purchase 8 multifunction devices in the amount not to exceed \$55,000, including a maintenance and service agreement in the amount of \$1,479 per month.**

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, and President Chuck Anderson.
Voting Nay: none, and the consent agenda was approved.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 Veteran's Day Proclamation

Jaime Ijams read aloud a proclamation recognizing November as Veteran's Appreciation Month. Director Pilmer reported that the District hosted a Veteran's Luncheon on November 5, and all Veterans that reside within the District are invited to use our fitness centers free of charge for the month of November.

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 commented on several handouts at the Commissioners' places and topics including:

- Local Legends- a program celebrating Black History Month and Hispanic Heritage Month in 2022.
- Aquatics Season Wrap-Up Report that was presented at the Aquatic Administrative Board meeting on November 2, 2021.
- Shuttered Venue Grant-The District received a \$565,787 grant from the Small Business Administration for loss of revenue to Blackberry Farm during the COVID shutdown.
- The FVPD Budget and Appropriation Ordinance will be publicly posted on the District website for 30 days beginning on November 9, 2021. The ordinance will be on the agenda for board approval on December 13, 2021.
- Director Pilmer spoke about a communication President Anderson and the Board of Commissioners received regarding the FVPD's regulation of drone activity within the District and referencing a statute adopted by the State of Illinois in 2018 that address the regulation of drone activity.

10.0 CONTINUED BUSINESS

10.1 Commissioner Al Broholm thanked Jennifer Paprocki and her staff for creating the 2022 Budget Guide.

11.0 NEW BUSINESS

11.1 Approve the proposal submitted by Wight and Company for the Lippold Park 3-season shelter and restroom building architecture, engineering, and construction administration services in the amount not to exceed \$165,000.

Jeff Palmquist recommended approval of the proposal from Wight & Company for a shelter and restroom building architecture, engineering, and construction administration services at Lippold Park.

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

12.0 CLOSED SESSION

12.1 A motion and a second was made to move from open to closed session. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryanne Cummings, Joe Grisson, and President Chuck Anderson. Voting

Nay: none, and the Board of Commissioners adjourned open session at 5:35PM to discuss 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.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 6:02PM.

13.1 Approve Closed Session Minutes from October 18, 2021.

A motion and a second to approve the closed session minutes from October 18, 2021. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, and President Chuck Anderson. Voting Nay: none, and the minutes were approved.

13.2 President's Comments.

President Anderson wished everyone a Happy Thanksgiving.

14.0 ADJOURNMENT

A motion and a second was made to adjourn the meeting. Voice voting Aye: Al Broholm, Jerry Butler, Marea Clement, Mary Anne Cummings, Joe Grisson, and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 6:05PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*