



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
January 10, 2022 5:00 PM
Cole Administration Center & via Microsoft Teams
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: Al Broholm, Jerry Butler, Marea Clement, Joe Grisson, and President Chuck Anderson. Present in person: MaryAnne Cummings. A quorum was present. Matt Hicks, Jr, joined the meeting via Teams at 5:08PM after roll call was taken.
Also present: Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Summer, Anthony Micele, Senior Vice President of Speer Financial, administrative staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Budget and Appropriation Public Hearing minutes of December 13, 2021.**
- 5.2 Approve the General Obligation Limited Tax Park Bond Issuance Public Hearing minutes of December 13, 2021.**
- 5.3 Approve the Open Session meeting minutes of December 13, 2021.**
- 5.4 Approve payables for the period ending December 31, 2021 in the amount of \$7,287,963.77.**
- 5.5 Approve payroll for the period through December 31, 2021 in the amount of \$1,394,691.**
- 5.6 Approve the statement of estimated revenues and expenses for period ending November 30, 2021.**
- 5.7 Approval of accounts receivable write-offs for January 2022 in the amount of \$1,411.50.**
- 5.8 Approve Department Directors and other reports.**
- 5.9 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 5.10 Ratify the sale of Unit 61 for \$750 from Stafford's Auto Parts and Recycling, Montgomery, IL.**
- 5.11 Ratify a purchase to Harrell's LLC in the amount of \$37,205.90 for the purchase of FY 2022 plant protectants.**
- 5.12 Approve the Phillips Park Family Aquatic Center surveillance equipment purchase and installation in the not-to-exceed amount of \$28,460 to Chicago Communications LLC.**
- 5.13 Approve the purchase of timbers for the Eola Community Center trellis in the not-to-exceed amount of \$30,000 from Chicago Flameproof, Montgomery IL.**

A motion and 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, 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

Attorney Hodge reported that there is some case law evolving regarding the Prevailing Wage Act that will require some language be added to our contracts and RFP process to comply with the new law.

Additionally, as previously discussed, the new state statute regarding drone activity requires that the District reevaluate its drone policy to determine if changes need to be made to address nuisance or safety issues, or harassment created by drones or their interference with District activities in parks and nature areas. President Anderson and Commissioners Clement & Cummings also expressed concern over protecting all public users of District facilities and amenities.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- A communication was sent to each Commissioner regarding a required change in the 2022 audit language contained in a letter the Commissioners will be receiving from Sikich. The communication clarifies that the new language does not imply that Sikich has identified or detected evidence of fraud, rather it is a required general statement made to all agencies identifying certain areas that are subject to fraud risk.
- A summary update of Orchard Valley Golf Course was given to Commissioners containing financial, contractual, and management information. It is expected that in mid-February, the District will receive a proposal from Troon regarding the future direction of Orchard Valley Golf.
- COVID mitigations continue at the District and will be reassessed on March 1 or until the positivity rate in Kane County goes below 3%.
- 2 of the 3 local legislators have decided not to attend the IAPD/IPRA Conference Awards Luncheon due to increased COVID cases. Commissioners that are still planning on attending are welcome to do so; however, staff attendance will be limited. Director Palmquist will host the table for any that plan to attend.
- The Lippold Park/Red Oak Nature Center Educational Facility groundbreaking is still planned for January 14. This will be an outdoor tented event. Attendance by State and local legislators and the Governor's office is still being confirmed but the event will go on as planned and will be recorded for future promotion.
- The Sperry property closing date is tentatively set for January 18, 2022.
- An article regarding Waubonsie Lake will be distributed to Commissioners. The article speaks to the District's continued and successful environmental sustainability plan.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 **Approval of Ordinance 22-500 providing for the issue of \$5,438,965 General Obligation Limited Tax Park Bonds, Series 2022, of the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to First Secure Community Bank.**

Jennifer Paprocki reported on the successful bond sale which was a competitive blind bidding process.

The bond sale was awarded to First Secure Community Bank of Sugar Grove, IL at .519%.

She recommended approval of Ordinance 22-500, and President Anderson read into the record the language of approval for the issue of the General Obligation Bond. A motion and a second was made to approve the ordinance. 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 Ordinance 22-500 was approved.

11.2 Approve the purchase of one 2021 Ford Interceptor Utility from Currie Motors in the not-to-exceed amount of \$44,424.

John Kramer recommended approval of the replacement police patrol vehicle. A motion and a second was made to approve the purchase. 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 vehicle purchase was approved.

11.3 Approve the purchase of one used 2012 F-350 in the not-to-exceed amount of \$22,500 from Currie Motors.

John Kramer recommended approval of the purchase of the used vehicle. A motion and a second was made to approve the purchase. 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 vehicle purchase was approved.

11.4 Approve the purchase of one Case CX30C mini skid excavator to McCann Industries in the amount of \$58,796.

John Kramer recommended approval of the purchase of the replacement excavator. A motion and a second was made to approve the purchase. 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 equipment purchase was approved.

11.5 Approve the purchase of five used 2017 Club Car Carryall 500s from Nadler Golf Cart Sales in Aurora, IL in the not-to-exceed amount of \$39,850.

John Kramer recommended approval of the purchase of five club cars. A motion and a second was made to approve the purchase. 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 purchase was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not convene to closed session.

13.0 RETURN TO OPEN SESSION

13.1 President's Comments.

President Anderson commented that the educational center at Red Oak Nature Center/Lippold Park Facility will be a cornerstone of the Fox Valley Park District and a facility that everyone will be very proud of.

He also commented on the "slippery when wet" warning signs for bridges on bike trails are a great addition.

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, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 5:46PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*