



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
December 13, 2021
Cole Administration Center
101 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 5:03PM.

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 Board of Commissioners were present: Al Broholm, Jerry Butler, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Marea Clement was present via Teams. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Santoria, and Chief Summer, administrative staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Open Session meeting minutes of November 8, 2021.
- 5.2 Approve payables for the period ending November 30, 2021 in the amount of \$1,213,520.14
- 5.3 Approve payroll for the period ending November 30, 2021 in the amount of \$988,833.
- 5.4 Approve the statement of estimated revenues and expenses for period ending October 31, 2021.
- 5.5 Approval of accounts receivable write-offs for December 2021 in the amount of \$1,164.
- 5.6 Approve Department Directors and other reports.
Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.7 Approve the 2022 Meeting Schedule for the Fox Valley Park District Board of Commissioners.
- 5.8 Approve the 2022 Fox Valley Park District Holiday Schedule.
- 5.9 Ratify the 2022 Health Insurance Renewal.
- 5.10 Ratify the purchase of one used 2017 Ford F550 from Best Bus Sales in Des Plaines, IL in the not-to-exceed amount of \$60,510.
- 5.11 Ratify the purchase of GIS layer creation to Baxter & Woodman Consulting Engineering in the not-to-exceed amount of \$28,000 for FY 2021.
- 5.12 Approve the FY 2022 Pony and Animal Barn Services from A Zoo To You in Huntley, IL in the not-to-exceed amount of \$126,000.
- 5.13 Ratify the sale of surplus property for FY 2021 as presented.
- 5.14 Approve the License Agreement between the Fox Valley Park District and Gene Feldott and Ray Feldott for farmland use of approximately 20 acres of undeveloped property at the Stuart Sports Complex.
- 5.15 Approve unbudgeted transfer of funds in the amount of \$225,810.

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne 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

Al Broholm acknowledged Director Halverson for putting together the Bureau Gravity videos highlighting Blackberry Farm, Fox Fitness at Prisco and Vaughan, and Copley Boxing and Training Center. He stated that they were very informative and well done.

He also commended Director Ijams for her monthly Recreation report which contains a wealth of information on all of the activities and programs in her department.

Jerry Butler commented on how pleased he is to see the many positive articles published in the Beacon News regarding the Fox Valley Park District.

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:

- The Nutcracker performance was outstanding as was the sound and Christmas decorations at the Prisco Center.
- The Holiday Express is currently running at Blackberry Farm, Commissioners are invited to attend.
- Director Pilmer has two upcoming meetings with the leadership at Troon and Indigo Golf regarding the status of Orchard Valley Golf Course.
- The EEAT system is in place for communication among the Executive Team in the event of an emergent situation within the District. It is tested regularly.
- ALICE training is ongoing at the District.
- FVPD is currently running a campaign to hire lifeguards which includes an incentive to apply and schedule an interview.
- Director Kramer and his team are preparing the ice rinks.
- At the Commissioners' place was a Beacon article about Holiday Express, and a letter of commendation regarding Aaron Reinhart and the condition of the soccer fields at Stuart Sports Complex.
- December 16 is the Winter All IMRF Staff meeting. Commissioners are invited to attend.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approval of the 2021 Tax Levy Ordinance No. 21-499 in the amount of \$20,149,650.

Jennifer Paprocki recommended approval of Ordinance 21-499 for the 2021 tax levy.

A motion and second was made to approve the ordinance. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson.

Voting Nay: none, and ordinance 21-499 was approved.

11.2 Approval of the Combined Budget and Appropriation Ordinance 21-498 of the Fox Valley Park District for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022 in the amount of \$47,676,007.

Jennifer Paprocki recommended approval of the combined budget and appropriation ordinance 21-498. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and Ordinance 21-498 was approved.

11.3 Approval of 2022 Financial Year Budget and related documents as presented in the amount of \$43,672,836.

Jennifer Paprocki recommended approval of the FVPD 2022 budget and related documents. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the 2022 budget and related documents were approved.

11.4 Approve the repairs utilizing the City of Aurora Job Order Contract for the Vaughan Athletic Center Leisure Staircase Repairs in amount of \$418,452.35 to F.H. Paschen, and ratification of permits and previous emergency design totaling \$56,013.56 to the City of Aurora and F.H. Paschen.

John Kramer recommended approval of the job order contract for leisure staircase repairs, and the ratification of the permits and emergency design for the repairs.

A motion and a second was made to approve and ratify the repair expenses. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the repair expenses were ratified and approved.

11.5 Approve the Agreement for Purchase of Real Estate between The Conservation Foundation and the Fox Valley Park District for the purchase of the 4.99 acre riverfront property in North Aurora.

Jeff Palmquist recommended approval of the 4.99 acre North Aurora property between the Conservation Foundation and the FVPD. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the property purchase was approved.

11.6 Approve the Intergovernmental Agreement for Land Conveyance between the Fox Valley Park District and the City of Aurora for the transfer of the 0.16-acre vacated Gillette Avenue right-of-way within Walters Park to the Fox Valley District.

Jeff Palmquist recommended approval of the intergovernmental agreement for the transfer of property on Gillette Avenue right-of-way at Walters Park. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the land conveyance was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not adjourn to closed session.

13.0 RETURN TO OPEN SESSION

13.1 Approval of the Closed Session minutes from November 8, 2021.

A motion and a second was made to approve the closed session minutes from November 8, 2021.

Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the closed session minutes were approved.

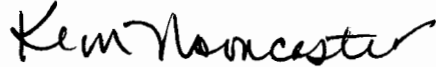
13.2 President's Comments.

President Anderson wished Commissioners Clement and Grisson a Happy Birthday and wished all a Merry Christmas.

14.0 ADJOURNMENT

A motion and a second was made to adjourn the meeting. Voice voting Aye: Al Broholm, Jerry Butler, Marea Clement, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners meeting adjourned at 5:35PM.

Respectfully submitted by:

A handwritten signature in black ink that reads "Kim Nooncaster". The signature is written in a cursive, flowing style.

*Kim Nooncaster
Board Secretary*