



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
February 14, 2022 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: Al Broholm and Marea Clement. Present in person: Jerry Butler, MaryAnne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. A quorum was present. Also present in person: Directors Ijams, Kramer, Michael, Palmquist, and Paprocki, administrative staff, and guests. Chief Summer attended via Teams.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Open Session meeting minutes of January 10, 2022.**
- 5.2 Approve payables for the period ending January 31, 2022 in the amount of \$1,534,299.87.**
- 5.3 Approve payroll for the period ending January 31, 2022 in the amount of \$1,093,542.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending December 31, 2021.**
- 5.5 Approval of accounts receivable write-offs for February 2022 in the amount of \$1,458.**
- 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 Resolution 22-027 designating Director of Administrative Services and Special Projects, Jon Michael, as Authorized Agent for the Fox Valley Park District IMRF plan.**
- 5.9 Approve the purchase of two (2) Toro 7210 Mowers from Reinders Inc. in the amount of \$81,626.22.**
- 5.10 Approve the purchase of GIS layer creation to Baxter & Woodman Consulting Engineering in the not-to-exceed amount of 30,000 for FY 2022.**
- 5.11 Ratify and approve expenses in the not-to-exceed amount of \$60,000 for the Blackberry Farm Event Barn HVAC Improvements.**
- 5.12 Approve 2021 Forestry Executive Summary.**
- 5.13 Approve a contract extension to V3 and HLR in the total amount of \$300,000 for 2022 natural areas maintenance and inspection.**
- 5.14 Approve and authorize staff to enter into up to a 3-year rental agreement with Home Run Hot Dogs for Stuart Sports Complex Concession Services for 2022, 2023 and 2024.**

5.15 Approve the purchase of one Ventrac SSV unit in the not-to-exceed amount of \$26,781.22 to Reinders Inc.

5.16 Approve the bid submitted by Matrix for Fitness Equipment in the amount of \$130,397 for the Fox Fitness locations at Eola and Vaughan.

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

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

6.1 IPRA's Overall Outstanding Program Award for eCare

6.2 IPRA/IAPD Soaring to New Heights Agency Showcase-1st Place Logo Design

Jaime Ijams and Kyle Halverson acknowledged their staff for awards won at the 2022 IAPD/IPRA Soaring to New Heights Conference.

7.0 PUBLIC COMMENT

Jean Alberti of Aurora, IL addressed the Board of Commissioners regarding reduced Fox Fitness fees for senior citizens of the District.

8.0 ATTORNEY BUSINESS

Attorney Hodge reported that the recent mask mandate ruling in Sangamon County does not affect the Fox Valley Park District.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- The groundbreaking for the Red Oak Nature Center Outdoor Education Center took place on January 14. It was a successful event and was well attended by local legislators and dignitaries.
- Director Pilmer expects a meeting to take place very soon with the Senior VP of Troon regarding their assessment of the restaurant at OVG and the plan for the future.
- Jon Michael announced that the District will hold its annual Job Fair on March 12. Those who attend the job fair and apply for a position will receive a \$10 gift card for lunch.
- John Kramer reported on the comprehensive Forestry Executive Summary that was contained in the board packet.
- John Kramer reported on the change in fee structure for tournaments at Stuart Sports Complex whereby parking fees will be built into the tournament fee. Those attending on the day of an event will not be charged a parking fee. Additionally, Director Pilmer reported that we are closing the gap between revenue and expenses.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approval of Ordinance 22-501 authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District.

President Anderson read Ordinance 22-501 into the record. Jennifer Paprocki recommended approval of the ordinance authorizing a supplemental property tax levy.

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 22-501 was approved.

11.2 Approval of the 2022 Athletic Rental Fee Structure.

John Kramer recommended approval of the 2022 athletic rental fee structure. A motion and a second was made. 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 fee structure was approved.

11.3 Approval of a construction management contract to RC Wegman for Orchard Valley emergency envelope improvements in the not-to-exceed amount of \$165,000.

John Kramer recommended approval of the construction management contract for improvements at Orchard Valley Golf Course. A motion and a second was made to approve the contract. 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 contract was approved.

11.4 Approval of the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Independence Day fireworks and other programmed activities on Park District property on July 4, 2022, July 4, 2023 and July 4, 2024.

Jeff Palmquist recommended approval of the IGA for July 4 fireworks and activities on FVPD property. A motion and a second was made to approve the agreement. 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 agreement was approved.

11.5 Approval of the Dedication Agreement for the 4.16-acre park site in the Lincoln Crossing subdivision.

Jeff Palmquist recommended of the dedication agreement for the park site in Lincoln Crossing. A motion and a second was made to approve the agreement. 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 agreement 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, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned open session at 5:37PM 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; review of the minutes of lawfully closed sessions.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 6:06pm.

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 Board of Commissioners adjourned at 6:06pm.

Respectfully submitted by:


Kim Nooncaster
Board Secretary