



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
March 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: Al Broholm, Jerry Butler, Mary Anne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. A quorum was present. Marea Clement arrived at 5:06PM after roll call was taken. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Halverson, 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 February 14, 2022.**
- 5.2 Approve payables for the period ending February 28, 2022 in the amount of \$1,218,950.**
- 5.3 Approve payroll for the period ending February 28, 2022 in the amount of \$1,007,261.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending January 31, 2022.**
- 5.5 Approval of accounts receivable write-offs for March 2022 in the amount of \$1,080.**
- 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 Approval of the amended 2022 Fox Valley Park District Holiday Calendar.**
- 5.9 Approval of the 2022 design and construction engineering services for various parking lot rehabilitation in the not-to-exceed amount of \$24,900 to Baxter & Woodman Consulting Engineers.**
- 5.10 Ratification and approval of expenses for the Blackberry Crossing master plan planning and grant preparation to Fehr Graham in the amount of \$51,700.**
- 5.11 Approval of design engineering services for Cowherd Park improvements to Engineering Enterprises Inc. in the amount of \$29,442.**
- 5.12 Approval of the awarding of the Gas Line Park Mowing Contract in the 2022 bid amount of \$36,000 to ACSOI, LLC.**
- 5.13 Acceptance of the Contractual Natural Areas Annual Reports.**
- 5.14 Ratification of a three-year Natural Gas contract in coordination with Progressive Business Solutions.**
- 5.15 Approval of the bid as presented for portable restroom services.**

5.16 Approval of the submission of an application to the Illinois Department of Commerce and Economic Opportunity for a \$60,000 grant for costs associated with the construction of security gates.

5.17 Approval of the submission of an application to the Illinois Department of Commerce and Economic Opportunity for a \$75,000 grant for costs associated with the construction of dog park capital improvements.

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: Al Broholm, Jerry Butler, 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 Village of Montgomery-Presentation of New Business 11.3

Mr. Jeff Zoephel, Village Administrator for the Village of Montgomery presented an overview and preliminary design of the Village's proposal to construct a permanent performance structure and memorial plaza at Montgomery Park. The provisions for construction and associated costs, including maintenance are address in the intergovernmental agreement proposed under New Business, Item 11.3.

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's report included:

- John Kramer gave an overview of the Natural Areas Annual Reports as included in the consent agenda, Item 5.13. He called particular attention to Indian Creek Park which has undergone a restoration and transformation over the last several years to what is now a complete natural area with a walking path and Prairie Path trail connectivity.
- Jaime Ijams reported on the new Parker Foundation Scholarship, funded by the Fox Valley Park Foundation and proceeds from Golf for Kids. This program was created to bridge the gap with other District scholarship offerings for preschool, summer camp, and before and after school programming. The scholarship is available to all FVPD residents that qualify. Awards will be made in April 2022.
- Jon Michael reported on the March 12 Job Fair held at the Cole Center. The job fair was attended by 68 prospective applicants and kicks off the 2022 recruiting season.
- Director Pilmer attended the March 11 performance of Matilda and commented on the wonderful work of everyone involved.
- Director Pilmer reported that he recently met with Phillip Martin, Sr. Vice President of Troon to discuss the long term plan for Orchard Valley Golf Course. More information will be shared in April.
- Director Pilmer reported that the Aurora Actionaires are installing a little free library at Falkos Park on March 19.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Ratify the proposal submitted by aQuity Research & Insights, Inc. for community-wide survey in the amount not to exceed \$29,350.

Jeff Palmquist recommended approval of the community-wide survey proposal from aQuity Research.

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 survey proposal was approved.

11.2 Approve the amendment to the General Use Ordinance to allow for Class I and Class II electric bicycles.

Jeff Palmquist recommended approval of the e-bike amendments to the General Use Ordinance.

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 amendment to the ordinance was approved.

11.3 Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District for the construction and maintenance of improvements at Montgomery Park.

After hearing Jeff Zoepfel's presentation earlier in the meeting, Jeff Palmquist recommended approval of the IGA for construction and maintenance at Montgomery Park by the Village of Montgomery. It was noted that no action will begin until or unless the Village of Montgomery approves the IGA as well.

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 intergovernmental agreement was approved

12.0 CLOSED SESSION

The Board of Commissioners did not adjourn to closed session.

13.0 RETURN TO OPEN SESSION

13.1 Approve closed session minutes from February 14, 2022.

A motion and a second was made to approve the closed session minutes from February 14, 2022.

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 minutes were approved.

13.2 Approval of Resolution 22-028 to release closed session minutes and destroy audio recordings of closed session minutes.

Attorney Hodge recommended approval of Resolution 22-098. 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 resolution was approved.

13.3 President's Comments.

President Anderson thanked everyone for attending the meeting.

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 5:48PM

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*