



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
May 9, 2022 5:00 PM
Cole Administration Center
101W. 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, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Absent: None.
Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Summer, administrative staff, and guests.

4.0 ELECTION OF OFFICERS

4.1 Nomination and election of slate of candidates for President, and Vice President and appointment of Treasurer, Secretary, Assistant Treasurer and Assistant Secretary of the Fox Valley Park District Board of Commissioners.

Al Broholm nominated the slate of candidates as follows:

President:	Chuck Anderson
Vice President:	Matt Hicks, Jr.
Treasurer:	Jennifer Paprocki
Secretary:	Kim Nooncaster
Assistant Treasurer:	Julia Gabbard
Assistant Secretary:	Jennifer Paprocki

There were no other nominations presented, and nominations were closed.

A motion and a second was made to elect and appoint the slate 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 slate of officers were elected and appointed as presented.

5.0 ADDENDA TO THE AGENDA

None presented.

6.0 CONSENT AGENDA

- 6.1 Approve the Open Session meeting minutes of April 11, 2022.**
- 6.2 Approve payables for the period ending April 30, 2022 in the amount of \$1,148,035.32.**
- 6.3 Approve payroll for the period ending April 30, 2022 in the amount of \$976,743.**
- 6.4 Approve the statement of estimated revenues and expenses for period ending March 31, 2022.**
- 6.5 Approval of accounts receivable write-offs for April 2022 in the amount of \$1,864.**
- 6.6 Approve Department Directors and other reports.**

- 6.7 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 6.8 Approve Sikich Technology to perform cybersecurity assessment and network penetration testing in the amount of \$32,500.
- 6.9 Ratification of the 2022 Park Mowing Emergency Purchase in the amount of \$105,000 to ACSOI, LLC.
- 6.10 Approve the 2022 Districtwide Bridge Inspections to Baxter & Woodman Consulting Engineers in the amount of \$56,317.
- 6.11 Approve the 2022 Seal Coating Improvements to Patriot Pavement Maintenance in the amount of \$89,707.
- 6.12 Ratification for the replacement of RTU 13 at the Vaughan Center to Artlip & Sons Inc. in the amount of \$27,280.

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.

7.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

8.0 PUBLIC COMMENT

Jennifer Fearday of Aurora, and Cynthia Martinez also of Aurora, each spoke regarding the closure of Phillips Park Family Aquatic Center for the Summer 2022 season.

9.0 ATTORNEY BUSINESS

None presented.

10.0 EXECUTIVE DIRECTOR BUSINESS

Executive Director's Report

Director Pilmer reported on the following:

- Decision to close Phillips Park Family Aquatic Center for the Summer 2022 season.
- Mid-America Canoe Race is scheduled for June 5.
- The All IMRF Staff meeting will be held on June 23 at the Blackberry Farm Event Barn. The meeting will include required training and lunch for all IMRF employees.
- Golf for Kids will be held on June 27. Proceeds from this event help fund the Parker's Foundation Grant Program which provides funding for summer camp and preschool programs.
- Ascension Illinois sponsorship was secured which includes a 3-year agreement to provide 100 annual fitness passes to Fox Fitness at Copley Boxing and Training Center. This will be promoted at the African American Health Fair on June 11.
- Leah Hayes of the FVPD Riptides swim team will represent Team USA at the Fina World Championships this summer in Budapest.
- The bid award for Lippold Park will be presented for approval at the June Board of Commissioners meeting.

11.0 CONTINUED BUSINESS

None presented.

12.0 NEW BUSINESS

- 12.1 Approve the resolution to submit an application to the Illinois Department of Natural Resources for a \$400,000 OSLAD development grant for the construction of community park improvements at Blackberry Crossing West Park.

Jeff Palmquist recommended approval of Resolution 22-030 to submit the OSLAD grant application for

Blackberry Crossing West Park. Director Pilmer added that the project cannot move forward without a public hearing in Montgomery, date yet to be determined.

A motion and a second was made to approve the resolution. 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 Resolution 22-030 was approved.

13.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

14.0 RETURN TO OPEN SESSION

14.1 Approve Closed Session minutes from April 11, 2022.

A motion and a second was made to approve the closed session minutes from April 11, 2022. 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 minutes were approved.

14.2 President's Comments.

None presented.

15.0 ADJOURNMENT

A motion and a second was made to adjourn. 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 was adjourned at 5:24PM

Respectfully submitted by:



Kim Nooncaster

Board Secretary