



**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 12, 2022
5:00PM
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, Maryanne Cummings, and President Chuck Anderson. Marea Clement arrived at 5:01PM, Matt Hicks, Jr. arrived at 5:02PM, after roll call was taken. Excused absent: Joe Grisson. A quorum was present. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Lapp, and administrative staff.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Budget & Appropriation Hearing minutes from November 21, 2022.**
- 5.2 Approve the Open Session meeting minutes of November 21, 2022.**
- 5.3 Approve payables for the period ending November 30, 2022 in the amount of \$2,077,101.39.**
- 5.4 Approve payroll for the period ending November 30, 2022 in the amount of \$1,107,577.**
- 5.5 Approve the statement of estimated revenues and expenses for period ending October 31, 2022.**
- 5.6 Approval of accounts receivable write-offs for December 2022 in the amount of \$2,787.**
- 5.7 Approve Department Directors and other reports.**
- 5.8 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.**
- 5.9 Approve the 2023 Meeting Schedule for the Fox Valley Park District Board of Commissioners.**
- 5.10 Approve the 2023 Fox Valley Park District Holiday Schedule.**
- 5.11 Ratify the sale of surplus property for FY 2022 as presented.**
- 5.12 Approve the Splash Country Water Park VFD improvements to Concentric Integration in the amount \$44,200.**
- 5.13 Reject the Wheatlands Park Improvements bids as presented.**

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

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

7.0 PUBLIC COMMENT - For matters not on the agenda.

None presented.

8.0 ATTORNEY BUSINESS

Attorney Hodge reported that the District is working with area social service agencies to resolve the homeless encampments on District property, particularly Hurd's Island and Steck Park.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- FVPD recognizes that it is an individual's right to be homeless; however, when laws are broken on District property we must take action. FVPD is taking a compassionate approach to the issue of homeless encampments in FVPD parks and is working with local partners, AID, Hesus House, Interfaith Food Pantry, Salvation Army, Aurora Police Department and the local hospitals to clear the encampments. This is a matter of safety, and by ignoring the law, we would be condoning the illegal activity which would be criminal neglect which would exempt the District from tort immunity.
- Tuesday, December 13 is the All IMRF Staff meeting at Prisco Center. Commissioners are invited to attend or stop in at any time during the event.
- District staff continue to acknowledge and express appreciation of the compensation changes and economic relief approved by the Board of Commissioners.
- The Nutcracker performance at Prisco Center was excellent under the direction under Cristin Handlon.
- Leah Hayes represented the FVPD Riptides at the U.S. Winter Junior Nationals competition in North Carolina. The meet was broadcast on NBC and FVPD and the Riptides received a callout on national television.
- The OVGC transition team consists of Executive Director Pilmer, Directors Halverson, Ijams, Kramer and Paprocki. Things are moving along well. The major initiatives include food operations, business operations, facility operations, and a new program-FVPD Golf Academy.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Ratify the Orchard Valley Golf Course Improvements Design Engineering Service to Martin Golf Design in the amount of \$223,900.

John Kramer recommended ratification of the OVGC course improvement design engineering. A motion and a second was made to approve the design engineering services to Martin Golf Design. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryanne Cummings, Matt Hicks, Jr., and President Anderson. Voting Nay, none and the ratification was granted.

12.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

13.0 RETURN TO OPEN SESSION

13.1 President's Comments.

President Anderson wished everyone a Merry Christmas.

14.0 ADJOURNMENT

A motion and a second was made to adjourn. Voice voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryanne Cummings, Matt Hicks, Jr., and President Anderson. Voting Nay, none and the meeting was adjourned at 5:21PM.

Respectfully submitted by:


Kim Nooncaster
Board Secretary