



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
January 9, 2023 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, Maryanne Cummings, Matt Hicks, Jr., and President Chuck Anderson. A quorum was reached. Excused absent: Marea Clement and Joe Grisson. Also present: Executive Director Jim Pilmer, Attorney Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Lapp.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

5.1 Approve the Open Session meeting minutes of December 12, 2022.

5.2 Approve payables for the period ending December 31, 2022 in the amount of \$7,574,191.94.

5.3 Approve payroll for the period through December 31, 2022 in the amount of \$1,548,328.

5.4 Approve the statement of estimated revenues and expenses for period ending November 30, 2022.

5.5 Approval of accounts receivable write-offs for January 2023 in the amount of \$2,730.00.

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 the agreement for termination of measurement and verification services and performance guarantee of performance contract with Johnson Controls, Inc.

A motion and a second was made to approve the Consent Agenda as presented. Roll call voting Aye: Al Broholm, Jerry Butler, Maryanne Cummings, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the consent agenda was approved.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

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:

- Candy Shankle, Human Resources Administrator was introduced.
- Sikich auditors were working at the Cole Center today. Commissioners will receive a required informative letter from Sikich regarding significant risks that are inherent in all financial statement audits.
- FVPD employees will receive a health insurance premium holiday in the month of January, as approved by the Board of Commissioners.
- At each Commissioner's place are the following documents:
 - DuPage Monarch Project 2022 Annual Report
 - Articles regarding the recently approved Federal funding which includes funds earmarked for FVPD.
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10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the purchase of fitness equipment to Midwest Commercial Fitness in the amount of \$42,010.

Jaime Ijams recommended approval of fitness equipment from Midwest Commercial Fitness.

A motion and a second was made to approve the purchase of fitness equipment from Midwest Commercial Fitness. Roll call voting Aye: Al Broholm, Jerry Butler, Maryanne Cummings, and President Chuck Anderson. Voting Nay: none; Matt Hicks, Jr. abstained, and the equipment purchase was approved.

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.

None presented.

14.0 ADJOURNMENT

A motion and a second was made to adjourn. Voice voting Aye: Al Broholm, Jerry Butler, Maryanne Cummings, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 5:08PM

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*