



**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 13, 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 let 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, Maryann Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Also present: Executive Director Jim Pilmer, Attorney Gerald Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Lapp, Administrative Staff, and guests.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

- 5.1 Approve the Open Session meeting minutes of February 13, 2023.**
- 5.2 Approve payables for the period ending February 28, 2023 in the amount of \$1,531,391.84.**
- 5.3 Approve payroll for the period ending February 28, 2023 in the amount of \$1,182,033.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending January 31, 2023.**
- 5.5 Approve accounts receivable write-offs for March 2023 in the amount of \$3,618.**
- 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 revised Fox Valley Park District policies sections 3.4 Equal Employment Opportunity, 3.8 Criminal Background Checks, and 4.01 Compensation through 4.11 Longevity, and the inclusion of each in the Personnel Policy Manual.**
- 5.9 Approve the Park Mowing Contract in the 2023 bid amount of \$164,72 to ACSOI, LLC.**
- 5.10 Approve a 1-year price extension to Feece Oil Company as presented.**
- 5.11 Approve the purchase and installation of burglar, fire, access control and camera equipment to Alarm Detection Systems in the amount of \$46,796.59 for "The Wilds" at Red Oak.**
- 5.12 Approve expenses to Smith Group in the not-to-exceed amount of \$34,000 for Stuart Sports Complex vault toilet design services.**
- 5.13 Approve the agreement between the Fox Valley Park District Police Department and Kane County States Attorney's Office to participate in the Collaborative Diversion Program.**
- 5.14 Approve the purchase of a John Deere 4066 tractor to AHW LLC in the not-to-exceed amount of \$42,869.06.**

- 5.15 Approve the River Street dog park fence to Alliance Fence Corporation in the not-to-exceed amount of \$30,366 based on grant award.**
- 5.16 Approve the purchase of an ABI Z23 SLT Ballfield Rake from Turf Tech for a not-to-exceed amount of \$33,448.**
- 5.17 Approve expenses for the Blackberry Crossing OSLAD Grant Project final design and permitting to Fehr Graham in the amount of \$49,210.**

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryann 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 Orchard Valley Golf Course Development Status

Director Pilmer introduced Greg Martin of Martin Design Golf, and Bruce Cairns, Vice President of Cordogan Clark who each presented their vision for renovations at Orchard Valley Golf Course.

- Greg Martin is a golf course architect who proposes the following:
Update and improve the golf course infrastructure, make improvements to the golf course and facility amenities, capitalize on the beauty, challenge, distinction, and variation of the golf course, expand playability, increase the time golfers spend on premises, improve the operational efficiency and economic viability of Orchard Valley.
- Bruce Cairns proposed the following recommendations and possibilities:
Update the locker rooms and restrooms in the lower level, update dining room, lounge, upstairs restrooms, and pro shop finishes (flooring, base, walls and trim, window coverings, ceilings, light fixtures), open up the lobby/waiting area, update entrance (add air curtain or vestibule), create additional entrance for dining room.

7.0 PUBLIC COMMENT

Frank Juravic spoke about his concerns with the possible changes to the golf course at Orchard Valley.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- The job fair that was held on March was very successful with 203 applicants attending. There were 11 different District areas represented and approximately 40 staff members working. Many job offers were made at the fair and the event was rated as good or outstanding by survey respondents.
- Commissioners were given the information that was presented to our local legislators regarding past and future capital projects for the District.
- In support of February's Black History Month, FVPD interviewed members of the Aurora Actionaires and the Aurora African American Health Coalition, highlighting each group's contributions to the community. Both productions were posted on District social media outlets as well as the website.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

- 11.1 Approve the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning a fireworks show and other programmed activities on Park District property on July 3, 2023-2024.**

Jeff Palmquist recommended approval of the IGA between the City of Aurora and the Fox Valley Park District for fireworks on July 3, 2023 and 2024. A motion and a second was made to approve the agreement. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryann 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 convene into closed session.

13.0 RETURN TO OPEN SESSION

13.1 Approve closed session minutes from February 13, 2023.

A motion and a second was made to approve the closed session minutes from February 13, 2023.

Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryann Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the minutes were approved.

13.2 Approval of Resolution 23-038 to release closed session minutes and destroy audio recordings of closed session minutes for the review period September 2022 through February 2023.

A motion and a second was made to approve Resolution 23-038 to release minutes and destroy audio recordings of closed sessions. Roll call voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryann Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the resolution was approved.

13.3 President's Comments.

None presented.

14.0 ADJOURNMENT

A motion and a second was made to adjourn the meeting. Voice voting Aye: Al Broholm, Jerry Butler, Marea Clement, Maryann Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 5:37PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*