



**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 8, 2023 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 were present: Al Broholm, Jerry Butler, Marea Clement, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Mary Anne Cummings attended via Teams. Also present: Executive Director Pilmer, Attorney Gerald Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Lapp, 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.

A motion and second was made to appoint Jim Pilmer as chairperson for the purposes of conducting officer elections. 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 motion was approved.

Director Pilmer then called for nominations for President and Vice President. Al Broholm nominated Chuck Anderson for President. Chuck Anderson nominated Matt Hicks, Jr. for Vice President.

Director Pilmer announced that Chuck Anderson was nominated for President, and Matt Hicks, Jr. was nominated for Vice President and called three times for any other nominations. Hearing no other nominations, the nominations were closed, and a motion was made to elect the officers as nominated. 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 Chuck Anderson was elected President, Matt Hicks, Jr. was elected Vice President.

The meeting was turned over to President Anderson who called for a motion to appoint Jennifer Paprocki as Treasurer, Kim Nooncaster at Secretary, Julia Gabbard as Assistant Treasurer, and Jennifer Paprocki as Assistant Secretary. A motion and second was made. 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 appointments were approved.

President Anderson declared the election and appointment of officers closed.

5.0 ADDENDA TO THE AGENDA

None presented.

6.0 CONSENT AGENDA

- 6.1 Approve the Open Session meeting minutes of April 10, 2023.**
- 6.2 Approve payables for the period ending April 30, 2023 in the amount of \$2,115,521.27.**
- 6.3 Approve payroll for the period ending April 30, 2023 in the amount of \$1,165,060.**
- 6.4 Approve the statement of estimated revenues and expenses for period ending March 31, 2023.**
- 6.5 Approve accounts receivable write-offs for April 2023 in the amount of \$3,025.33.**
- 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 the 2023 Parking Lot Rehabilitation Project to Geneva Construction Company in the amount of \$926,684.17.**
- 6.9 Approve and ratify emergency replacement of concrete sidewalk to Don Bohr & Sons Concrete in the not-to exceed amount of \$57,155 for the Eola Community Center.**
- 6.10 Approve the 2023 Seal Coating Improvements to Patriot Pavement Maintenance in the amount of \$129,385.15.**
- 6.11 Approve a Final Design Engineering Services agreement for the Stuart Sports Maintenance Complex to the Smith Group in the amount of \$190,475.**
- 6.12 Ratify the purchase of one 2023 Ford Interceptor Utility from Currie Motors in the not-to-exceed amount of \$65,000.**
- 6.13 Approve Resolution 23-040 for the application to the Illinois Department of Natural Resources Boat Access Area Development Grant Program for a canoe and kayak launch at Cool Acres Park.**
- 6.14 Approve Resolution 23-042 for the Illinois Parks and Recreation Association, PlayCore and GameTime Healthy Play Playground Equipment Grant at Blackberry Crossing West Park.**

A motion and a second was made to approve the consent agenda as presented. 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 consent agenda was approved.

7.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

8.0 PUBLIC COMMENT

Frank Juravic from Aurora, IL spoke about his concerns with Orchard Valley Golf Course.

9.0 ATTORNEY BUSINESS

Attorney Hodge reported that the Governor's Executive Order allowing remote attendance at public meetings will expire on May 11, 2023. In the absence of the executive order, remote attendance for open session shall be limited to the conditions stated in the Rules of Order for the District, and remote attendance shall not be allowed during closed session.

10.0 EXECUTIVE DIRECTOR BUSINESS

10.1 Executive Director's Report

Director Pilmer reported on the following:

- The last 8 miles of the Prairie Path have now been resurfaced. Thanks and appreciation to Jerad Campbell, John Kramer, and Jeff Palmquist for their efforts in this project.
- Jesse Kinsland was introduced as the newly hired Risk Manager for the District. Jesse reports to Chief Lapp.
- There are several handouts at the Commissioners' places including:
 - Reports from the recent Foundation Board meeting.

- Constellation Energy Certification-FVPD is using 100% renewable wind energy.
- Aquatics parks opening-communication from a resident thankful that both facilities will be open this summer.
- Jennifer Paprocki gave a brief overview of the presentation she recently participated in with Sikich and GFOA regarding internal financial controls at the District.
- Fishing Derby-scheduled for May 20
- Mid Am Canoe Race-scheduled for June 3
- The Wilds at Red Oak-Ribbon cutting event on June 15

11.0 CONTINUED BUSINESS

None presented.

12.0 NEW BUSINESS

12.1 Approve Resolution 23-041 forming a committee on Local Government Efficiency.

Jon Michael recommended approval of a resolution forming the Local Government Efficiency required by a recent state statute. A motion and a second was made to approve Resolution 23-04. 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 Resolution 23-041 was approved.

12.2 Approve the License Agreement between the Fox Valley Park District and New Cingular Wireless for the installation and operation of a communications tower at Lebanon Park subject to the City of Aurora grant of Special Use.

Jeff Palmquist recommended approval of the license agreement for installation and operation of a cell tower at Lebanon Park. The recommendation includes a \$2,500 monthly rent payment to FVPD. A motion and a second was made to approve the agreement. 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 agreement was approved.

13.0 CLOSED SESSION

The Board of Commissioners did not convene into closed session.

14.0 RETURN TO OPEN SESSION

14.1 President's Comments.

President Anderson thanked the Commissioners for their continued support. Commissioner Broholm congratulated Director Pilmer on the wonderful message in the Summer playbook. Director Pilmer shared credit with Tim Wagner for his assistance in composing the message. Commissioner Butler commented on a recent visit to VAC and how proud he was to see all of the activity in the building and the diversity of the clientele there.

15.0 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 5:29PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*