



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
June 12, 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, Marea Clement, Maryanne 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 May 8, 2023.**
- 5.2 Approve payables for the period ending May 31, 2023 in the amount of \$1,871,899.32.**
- 5.3 Approve payroll for the period ending May 31, 2023 in the amount of \$1,261,881.**
- 5.4 Approve the statement of estimated revenues and expenses for period ending April 30, 2023.**
- 5.5 Approve accounts receivable write-offs for June 2023 in the amount of \$3,413.**
- 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 Ratify the three-year agreement with LMS365 for software licensing for \$30,580 annually.**
- 5.9 Approve the SCADA Phase 3 improvements to Concentric Solution in the amount \$70,000.**
- 5.10 Ratify the North Aurora Pump Stations Fox Metro Intergovernmental Agreement as presented.**
- 5.11 Approve the purchase of one 2022 John Deere 4066R from AHW LLC in the not-to-exceed amount of \$57,953.04.**
- 5.12 Approve the application and Resolution #23-043 for the Park and Recreational Facility Construction Grant Program (PARC) by IDNR.**
- 5.13 Approve the execution of the Vonage Business 60-month renewal agreement in the amount not to exceed \$210,000 for the licensing of a District-wide cloud-based phone solution.**

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.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION

None presented.

7.0 PUBLIC COMMENT - For matters not on the agenda.
Frank Juravic of Aurora, IL distributed written comments to the Board of Commissioners.
Ricky Rodgers of Aurora, IL spoke about concerns regarding his upcoming shelter rental.

8.0 ATTORNEY BUSINESS
None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Pilmer reported on the following:

- PRIDE t-shirts are at each commissioner's place.
- The commissioners will be contacted by the IT department regarding their completion of required cyber security training for FVPD.
- Commissioners are invited to stop by the All IMRF Staff Meeting on June 13 at the Blackberry Farm Event Barn.
- Commissioners are invited to attend The Wilds Ribbon Cutting event on June 15.
- MidAm Canoe Race was a success with 347 participants and 242 boats.
- The Fishing Derby, hosted by the Operations Department, had 60 participants and a great day was had by all.
- Golf for Kids is June 26. Participation is very high, and revenues are expected to exceed last year. Commissioners are invited to stop by and say hello.
- The Fox River was named part of the National Water Trail System.

10.0 CONTINUED BUSINESS
None presented.

11.0 NEW BUSINESS

11.1 Approve the Annual Comprehensive Financial Report for the Fox Valley Park District for fiscal year ending December 31, 2022.

Jennifer Paprocki introduced Anthony Cervini of Sikich who presented the results of the annual audit report for 2022. FVPD has again earned a certificate of achievement from GFOA for excellence in financial reporting. This program provides a secondary level of review in addition to the audit process. Anthony also reported the Independent Auditor's Report contains a clean, unmodified opinion on the District's financial statements for the year ending December 31, 2022. This is the highest level of assurance that Sikich can provide which indicates the financials are fairly presented in accordance with the Generally Accepted Accounting Principles (GAAP). Anthony commended Director Paprocki, Director Pilmer and the entire District for a job well done.

A motion and a second was made to approve the Annual Comprehensive Financial Report for FVPD for fiscal year ending December 31, 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 report was approved.

11.2 Approve the Annual Financial Report for the Outdoor Family Aquatic Centers for financial year ending December 31, 2022.

Anthony Cervini presented the results of the annual aquatics audit report for 2022. He reported that the Independent Auditor's Report contains a clean, unmodified opinion on the Aquatic Administrative Board's financial statements for the year ending December 31, 2022.

A motion and a second was made to approve the Annual Financial Report for the Outdoor Family Aquatic Centers for fiscal year ending December 31, 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 report was approved.

11.3 Approve the Fox Valley Park District Comprehensive Master Plan update.

Jeff Palmquist recommended approval of the update to the Master Plan. A motion and a second was made. 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 Master Plan was approved.

11.4 Award the construction contract for The Wilds at Red Oak Park Improvements (Lippold Park) in the amount of \$995,800 to R.C. Wegman Construction Company.

John Kramer recommended approval of the construction contract for The Wilds at Red Oak project. A motion and a second was made. 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 contract was approved.

Commissioner Broholm expressed concern regarding electric bicycles on District trails. He also expressed concern regarding bicyclists and pedestrians crossing Routes 25 and 31 to connect to the new pedestrian bridge to be built. Commissioner Broholm also acknowledged the work Director Ijams and her staff performed in lifeguard hiring and getting both facilities open and on time this year. He then commended Chief Lapp on his comprehensive activity report for the Police Department.

Commissioner Hicks commended Director Kramer and his staff on the condition of Green Field Park where he recently held an event. The park and facilities were immaculate.

12.0 CLOSED SESSION

A motion and second was made to convene into closed session of the Fox Valley Park District Board of Commissioners to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, or volunteers of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation; or the review of the minutes of lawfully closed sessions. 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 open session was suspended to move into closed session at 5:39PM.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 6:23PM

13.1 President's Comments.

None presented.

14.0 ADJOURNMENT

A motion and 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 meeting was adjourned at 6:24PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*