



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
October 4, 2023 8:00AM
Cole Administration Center
101 W. Illinois Avenue, Aurora

1.0 CALL MEETING TO ORDER

President Anderson called the meeting to order at 8:00am.

2.0 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: Jerry Butler, Marea Clement, Maryanne Cummings, Joe Grisson, and President Chuck Anderson. Excused absent: Matt Hicks, Jr.

3.0 PUBLIC COMMENT - For matters not on the agenda.

None presented.

4.0 CLOSED SESSION

4.1 A motion and a second was made to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, or volunteers of the District or its legal counsel. Voice voting Aye: Jerry Butler, Marea Clement, Maryanne Cummings, Joe Grisson, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners convened closed session at 8:01am.

13.0 RETURN TO OPEN SESSION

The Board of Commissioners returned to open session at 12:55pm.

14.0 ADJOURNMENT

A motion and a second was made to adjourn. Voice voting Aye: Jerry Butler, Marea Clement, Maryanne Cummings, Joe Grisson, and President Chuck Anderson. Voting Nay: none, and the Board of Commissioners adjourned at 12:55pm.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*