



**FOX VALLEY PARK DISTRICT
LOCAL GOVERNMENT EFFICIENCY ACT COMMITTEE**

Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois

MEETING MINUTES
October 23, 2023 4:15 PM
Cole Administration Center
101 W. Illinois Avenue, Aurora

1.0 Call to Order

President Anderson called the meeting to order at 4:18PM.

2.0 Roll Call

President Anderson directed the Board Secretary to take attendance by roll call. The following members of the Local Government Efficiency Act Committee were present: Rocio Arvayo, Jerry Butler, Aimee Cisneros, Marea Clement, and Maryanne Cummings. Absent: Joe Grisson and Matt Hicks, Jr. Also present: Executive Director Jim Pilmer, Attorney Hodge, Directors Halverson, Ijams, Kramer, Michael, Palmquist, Paprocki, and Chief Lapp, administrative staff and guests.

3.0 Approval of September 18, 2023 committee meeting minutes.

Jerry Butler made a motion to approve the September 18, 2023 minutes, seconded by Marea Clement. Voice voting Aye: Rocio Arvayo, Jerry Butler, Aimee Cisneros, Marea Clement, and Maryanne Cummings. Voting Nay: none, and the minutes were approved.

4.0 Summary of Efficiency Act and Progress – Jon Michael

Jon Michael those that contributed to the report, including Jeff Palmquist for his presentation of the Master Plan, and Jennifer Paprocki for her presentation of the PAFR and the Personnel manual. He then introduced Jaime Ijams to provide a presentation on Recreation Department efficiencies.

5.0 Recreation Department Efficiency Overview – Jaime Ijams

Jaime presented:

- Recreation Management org chart
- Department vision
- Breakdown of recreation revenues by type
- Efficiencies including cost recovery through program and user fees, moving services to in-house, subsidy reduction through partnership, sponsorships and grants, and maximizing revenue opportunities through expanded and new services, membership retention and growth, and quality programming
- 2022-2023 initiatives
- The Wilds facility expansion

6.0 Public Comment - 3 minutes.

Jon Michael called for public comment for which there was none.

7.0 Request for survey feedback.

Jon Michael called for any survey feedback for which there was none.

8.0 Approval of the Fox Valley Park District Efficiency Report – Jon Michael

Jon Michael recommended approval of the FVPD Efficiency Report. Jerry Butler made a motion to approve the report, seconded by Maryanne Cummings. Voice voting Aye: Rocio Arvayo, Jerry Butler, Aimee Cisneros, Marea Clement, and Maryanne Cummings. Voting Nay: none, and the report was approved.

9.0 Adjournment

Maryanne Cummings made a motion to adjourn, seconded by Marea Clement. Voice voting Aye: Rocio Arvayo, Jerry Butler, Aimee Cisneros, Marea Clement, and Maryanne Cummings. Voting Nay: none, and the meeting was adjourned at 4:38PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*