



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING MINUTES
January 8, 2024 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: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Matt Hicks, Jr., and President Chuck Anderson. Joe Grissom attended via Teams. Also present, Attorney Gerald Hodge and Executive Director Jennifer Paprocki, Directors Halverson, Ijams, Michael, Palmquist, Chief Lapp, and Acting Director of Operations Jerad Campbell, and administrative staff.

4.0 ADDENDA TO THE AGENDA

None presented.

5.0 CONSENT AGENDA

5.1 Approve the Public Hearing minutes and Open Session meeting minutes of December 11, 2023.

5.2 Approve payables for the period ending December 31, 2023 in the amount of \$8,088,225.15.

5.3 Approve payroll for the period through December 31, 2023 in the amount of \$1,314,950.

5.4 Approve accounts receivable write-offs for January 2024 in the amount of \$5,989.

5.5 Approve Department Directors and other reports.

5.6 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.

5.7 Approve Design and Construction Engineering Services for 2024 Trail and Parking Lot Improvement Program in the not-to-exceed amount of \$35,350 to Baxter & Woodman Consulting Engineers.

5.8 Approve a vehicle purchase from Currie Motors in the not-to-exceed amount of \$45,874.

A motion and a second was made to approve the consent agenda as presented. Roll call voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grissom, 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.

None presented.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

9.1 Executive Director's Report

Director Paprocki reported on the following:

- The District's bond rating was recently reaffirmed by Standard & Poors with a AA+ rating.
- The District received \$383,000 from FEMA/IEMA after many months of persistence.
- Jerad Campbell was introduced as the Acting Director of Operations for the District.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District for the design, construction, and maintenance of the Route 30 pedestrian bridge and shared use path.

Jeff Palmquist presented amendments/additions to the agreement for the construction of the Route 30 pedestrian bridge in Montgomery for which the village applied for and received a \$2.5 million grant. The District's financial commitment is expected to be \$317,566. The amendments/additions include: a threshold of \$35,000 for bridge maintenance and repairs, and a 20-year term with subsequent automatic 5-year renewals. Jeff recommended approval of the amended agreement.

A motion and a second was made to approve. Roll call voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the agreement was approved.

11.2 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for July fireworks on Fox Valley Park District property.

Jeff Palmquist recommended approval of the three-year agreement for July fireworks on District property. A motion and a second was made to approve. Roll call voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the agreement was approved.

11.3 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for North Aurora Days fireworks on Fox Valley Park District property.

Jeff Palmquist recommended approval of the one year agreement for North Aurora Days fireworks on District property. A motion and a second was made to approve. Roll call voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the 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 December 11, 2023.

A motion and a second was made to approve the closed session minutes from December 11, 2023. Roll call voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the minutes were approved.

13.2 President's Comments.

None presented.

14.0 ADJOURNMENT

A motion and a second was made to adjourn the meeting. Voice voting Aye: Jerry Butler, Aimee Cisneros, Marea Clement, Maryanne Cummings, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Voting Nay: none, and the meeting was adjourned at 5:10PM.

Respectfully submitted by:



*Kim Nooncaster
Board Secretary*