



**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 21, 2024 5:00PM
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, Joe Grisson, Matt Hicks, Jr., and President Chuck Anderson. Also present: Executive Director Jen Paprocki, Attorney Gerald Hodge, Directors Campbell, Goll, Halverson, Ijams, Kinsland, Michael, Palmquist, 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 September 9, 2024.
- 5.2 Approve payables for the period ending September 30, 2024 in the amount of \$1,815,841.64.
- 5.3 Approve payroll for the period ending September 30, 2024 in the amount of \$1,421,790.
- 5.4 Approve the statement of estimated revenues and expenses for period ending August 31, 2024.
- 5.5 Approve accounts receivable write-offs for October 2024 in the amount of \$5,319.
- 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 Approve Jennifer Paprocki as Delegate representing Fox Valley Park District, and Jaime Ijams as First Alternate, to the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025.
- 5.9 Approve the purchase of four (4) Gravely Commercial Zero Turn mower replacements from Ariens Company via Burris Equipment Dealer in the amount of \$50,892.40.
- 5.10 Approve Stuart Sports Complex Tournament Parking Fee Schedule for 2025.
- 5.11 Approve the notice of termination of the Lease Agreement between Aurora Generations, LLC and the Fox Valley Park District for use of Rios Park.
- 5.12 Ratify the proposal from V3 Companies in the amount of \$31,317 for the Stuart Sports Complex North Pollinator Habitat Recovery Project.
- 5.13 Ratify the proposal from Technical Theatre Services in the amount of \$35,470.17 for Prisco Community Center Performing Arts Lighting Additions.

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 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

None presented.

8.0 ATTORNEY BUSINESS

None presented.

9.0 EXECUTIVE DIRECTOR BUSINESS

• Executive Director's Report

Director Paprocki recognized and welcomed new staff members to the District: Joel Nino and Ricky Rodriguez, both are Facilities and Trades Technicians for the Operations Department. She also congratulated Luz Jennings on her promotion to full-time Vaughan Custodian.

- Director Paprocki shared the many activities that the District has held, participated in, or supported including the IMRF retiree picnic, Touch a Truck, and the annual District Benefits Fair. Upcoming events include QCUL Equality Gala, IAPD Legal Symposium, Actionaires Benefit Fundraiser, and the Tomahawk Turkey Trot.

- Director Paprocki directed the commissioners to the Police Department board report in the packet. Chief Lapp provides a comprehensive report on patrol shift coverage which is at 100%; significant events that the police department manage; park and facility checks.

- Director Goll and Director Paprocki will be posting the tentative Budget and Appropriation ordinance on the District website no later than November 7.

- Director Paprocki thanked the commissioners for taking time out of their schedules to meet with her to discuss the board packet and important issues facing the District.

10.0 CONTINUED BUSINESS

None presented.

11.0 NEW BUSINESS

11.1 Approve the Splash Country Bathhouse Roof and Siding improvements to R.C. Wegman Construction Company in the amount of \$424,096.

Jerad Campbell recommended approval of the Splash Country improvements. He noted that a contingency amount was included in the event that further repairs will be needed once the old roofing and/or siding is removed. A motion and a second was made. 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 improvements were approved.

11.2 Approve the Cole Center Police Expansion to RC Wegman Construction Company in the amount of \$660,696.

Jerad Campbell recommended approval of the police department expansion to include secure and private spaces for fingerprinting and processing, additional offices, interview rooms, secure locker rooms and training rooms. A motion and a second was made. 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 police expansion was approved.

11.3 Approve the Indian Trail Park Playground purchase to Gametime in the not-to-exceed amount of \$115,000.

Jerad Campbell recommended approval of the purchase of playground equipment which is eligible for purchase through OMNIA Partners, a cooperative purchasing program that offers pre-negotiated contract pricing for local units of government. The original request included the installation component which has been removed from this board action item. A motion and a second was made. 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 playground purchase was approved.

12.0 CLOSED SESSION

The Board of Commissioners did not move into closed session.

13.0 RETURN TO OPEN SESSION

13.1 President's Comments

President Anderson asked the commissioners about feedback they may have heard about the upcoming renovations at Orchard Valley Golf Course. Commissioner Butler reported that he has heard only positive comments once people were given accurate information. Commissioner Cummings reported the same. Director Paprocki reported that she and Director Campbell recently attended the OV HOA meeting and the information presented was very well received. Those seeking current information about the renovations should be directed to the Project Update page on the FVPD website.

14.0 ADJOURNMENT

A motion and a second was made to adjourn. 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 5:36PM.

Respectfully submitted by:

A handwritten signature in black ink that reads "Kim Nooncaster" with a checkmark at the end.

*Kim Nooncaster
Board Secretary*