



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District, Kane,  
DuPage, Kendall & Will Counties, Illinois

**MEETING AGENDA**

December 14, 2009

6:00 p.m. or immediately following the Truth in Taxation Public Hearing

LOCATION: Prisco Community Center

Corner of Lake Street & Illinois Avenue, Aurora – 150 W. Illinois Avenue

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| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>  | Ms. Rose Smilgys      |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>   | Ms. Rose Smilgys      |
| <b>3.0</b> | <b>ROLL CALL</b>  | Ms. Rose Smilgys      |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>  | Ms. Rose Smilgys      |
| <b>5.0</b> | <b>CONSENT AGENDA</b>   | Ms. Rose Smilgys      |
| <b>5.1</b> | Approve the following meeting minutes: <ul style="list-style-type: none"><li>➤ Public Hearing meeting minutes of 11/9/09</li><li>➤ Regular Board of Trustee meeting minutes of 11/9/09.</li></ul> |                       |
| <b>5.2</b> | Approve payables 11/1/09 – 11/30/09 in the amount of \$9,069,903.21.  |                       |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending 10/31/09.  |                       |
| <b>5.4</b> | Approve Executive Director, Department Heads and other reports.   |                       |
| <b>5.5</b> | Approve the grant of a stormwater control easement to the City of Aurora at Simmons Community Park.   |                       |
| <b>5.6</b> | Approve purchase of turf tractor in the amount of \$19,286.16 from J.W. Turf, Inc. through the Illinois Association of County Board Members bid list.   |                       |
| <b>5.7</b> | Authorize purchase of a 15' wide area mower through the Federal Government Services Administration Contract GS-06F-0012R at a cost of \$72,748.31.  |                       |
| <b>5.8</b> | Approve entering into a Farmland Conservation License Agreement for property south of the Stuart Sports Complex.  |                       |
| <b>5.9</b> | Approve the petition to annex Red Oak Nature Center and Fox River Trail west properties into the Village of North Aurora.   |                       |
| <b>6.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>  |                       |
| <b>6.1</b> | Gold Medal Award Recognition – State Representative Kay Hatcher   |                       |
| <b>7.0</b> | <b>PUBLIC COMMENT</b> - For matters not on the agenda.<br><i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>  | Ms. Rose Smilgys      |
| <b>8.0</b> | <b>ATTORNEY BUSINESS</b>  | Attorney Pat Kinnally |

<b>9.0</b>	<b>EXECUTIVE DIRECTOR BUSINESS</b>	Mr. Steve Messerli
<b>10.0</b>	<b>OLD BUSINESS</b>	
<b>11.0</b>	<b>NEW BUSINESS</b>	
<b>11.1</b>	Approve 2009 Tax Levy Ordinance No. 429 in the amount of \$21,628,461.	Ms. Nancy McCaul
<b>11.2</b>	Approve Ordinance No. 430 providing for the issue of \$9,000,000 (amount subject to change; taxable or tax-exempt) General Obligation Limited Tax Park Bonds, Series 2010, to pay for various park and District improvements.	Mr. Dave Phillips, Speer Financial
<b>11.3</b>	Discussion of refunding General Obligation Bonds, Series 2002.	Mr. Dave Phillips
<b>11.4</b>	Review the draft Master Plan for Blackberry Farm and authorize staff to conduct a public open house as part of the 2008 Open Space, Park and Recreation Investment (OSPRI) Plan.	Mr. Jeff Palmquist
<b>11.5</b>	Approve the Cool Acres Riverfront Park revitalization master plan and authorize staff to finalize construction drawings and bid the project as part of the 2008 Open Space, Park and Recreation Investment (OSPRI) Plan.	Mr. Jeff Palmquist
<b>11.6</b>	Approve bid for Phase 1 construction of the Cole Administration, Park Operations and Natural Resources Center.	Mr. Jeff Palmquist
<b>12.0</b>	<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	Ms. Rose Smilgys
<b>13.0</b>	<b>EXECUTIVE SESSION</b>	Ms. Rose Smilgys
<b>14.0</b>	<b>RETURN TO REGULAR SESSION</b>	Ms. Rose Smilgys
<b>14.1</b>	Approve Settlement Agreement and General Release.	Mr. Gerald Hodge
<b>14.2</b>	Approve Executive Session Minutes from 10/19/09.	Ms. Rose Smilgys
<b>14.3</b>	Fox Valley Special Recreation Association (FVSRA) Overview	Ms. Carolyn Nagle, FVSRA
<b>14.4</b>	Department Overviews - Executive Branch, Finance & Administration, Park Police and Public Safety.	Staff
<b>15.0</b>	<b>ADJOURNMENT</b>	Ms. Rose Smilgys

<p>The Fox Valley Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mr. Roy Johnson (630-897-0516) promptly to allow the District to make reasonable accommodations.</p>
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