



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
April 13, 2015
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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|-------------|--|-----------------|
| 1.0 | CALL MEETING TO ORDER | President Bunce |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Bunce |
| 3.0 | ROLL CALL | President Bunce |
| 4.0 | ADDENDA TO THE AGENDA | President Bunce |
| 5.0 | CONSENT AGENDA | President Bunce |
| 5.1 | Approve the following meeting minutes: <ul style="list-style-type: none">• Open Session meeting of March 9, 2015.• Special meeting held on March 24, 2015, to approve work to be completed to replace the roof at the park district police department building. | |
| 5.2 | Approve payables 03/31/15 in the amount of \$1,060,733.01. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 02/28/15. | |
| 5.4 | Approve Executive Director, Department Heads and other reports. | |
| 5.5 | Capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 5.6 | Award the base bid in the amount of \$223,625.70 from Hacienda Landscaping, Inc., Plainfield, Illinois, for the construction of Birmingham Park Improvements | |
| 5.7 | Approval of a License Agreement with Michael Preston for the use of Spring Lake and Spring Lake Park for the operation of an electric boat rental business ending September 7, 2015. | |
| 5.8 | Approve one year of services with two optional one-year extensions with Wild Goose Chase, Inc., for goose abatement at ten locations at a cost of \$34,264. | |
| 5.9 | Approval of a two-year License Agreement with New Hope Temple Ministries for the use of the District parking lot located across from the Prisco Center on Illinois Avenue. | |
| 5.10 | Approve the contracted waste removal services bid for a one-year term with two optional one-year extensions from Republic Services in the amount of \$28,767. | |

- 5.11 Approve the Beverage Agreement Assignment transferring the Coca-Cola distribution rights to Reyes Holdings, LLC and/or its affiliate – Great Lakes Coca-Cola Distribution.
 - 5.12 Approve the Phillips Park Tennis Complex intergovernmental agreement between the Park District, City of Aurora and School District #131.
 - 5.13 Approve an agreement for the Kane County State’s Attorney’s Office to represent the Fox Valley Park District in ordinance violation expungement proceedings.
 - 5.14 Approve the Palmer Park Improvement Plan.
 - 5.15 Approve the transfer of \$40,000 from Orchard Valley funds to the Orchard Valley License Agreement capital fund for the completion of bunker renovations.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Bunce
- 6.1 Presentation on Sci-Tech Feasibility Study from Marketing & Feasibility Advisors Dan Martin
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Bunce
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1 Acceptance of Board Member resignations President Bunce
 - 11.2 Appointment of Board Vice-President President Vaughan
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Vaughan
- 13.0 CLOSED SESSION** President Vaughan
- 13.1 Approval to convene into Closed Session of the Fox Valley Park District Board of Trustees to consider one or more of the following subjects under the Open Meetings Act, Section 2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) The setting of a price for sale or lease of property owned by the public body; (11) Pending, or probable and imminent, litigation when an action against, affecting or on behalf of the district has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (21) The discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (GENERAL PROVISIONS (5 ILCS 120/) Open Meetings Act).
- 14.0 RETURN TO OPEN SESSION** President Vaughan

14.1 Approve Closed Session Minutes from 03/09/15.

15.0 ADJOURNMENT

President Vaughan

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. Mike Erickson (630-897-0516) promptly to allow the District to make reasonable accommodations.