



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING/BOARD PLANNING RETREAT AGENDA
February 22, 2017
 Orchard Valley Golf Course
 2411 W. Illinois Avenue, Aurora
 8:30 a.m.

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| 1.0 | CALL MEETING TO ORDER | President Anderson |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Anderson |
| 3.0 | ROLL CALL | President Anderson |
| 4.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 4.1 | Five Year Financial Plan | Diana Erickson |
| 4.2 | Five Year Capital Plan | Diana Erickson |
| 4.3 | Speer Financial Update | Diana Erickson |
| 4.4 | RecTrac Dashboards | Jaime Ijams |
| 4.5 | 2017 Aquatics Plan | Jaime Ijams |
| 4.6 | Early Childhood Learning | Jaime Ijams |
| 4.7 | Stuart Sports Complex | Jeff Palmquist
Jaime Ijams |
| 4.8 | OSLAD/PARC Projects | Jeff Palmquist
Jaime Ijams |
| 5.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Anderson |
| 6.0 | ADJOURNMENT | President Anderson |

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 Interim ADA Coordinator, John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.