



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
OPEN MEETING AGENDA
November 18, 2013
 Prisco Community Center
 150 W. Illinois Avenue, Aurora
 6:00 p.m.

- | | | |
|-------------|---|------------------|
| 1.0 | CALL MEETING TO ORDER | President Ossyra |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Ossyra |
| 3.0 | ROLL CALL | President Ossyra |
| 4.0 | ADDENDA TO THE AGENDA | President Ossyra |
| 5.0 | CONSENT AGENDA | President Ossyra |
| 5.1 | Approve the regular session meeting minutes of 10/21/13. | |
| 5.2 | Approve payables 10/31/13 in the amount of \$10,040,313.88. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 9/30/13. | |
| 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 | Approve Balmorea Park, Blackberry Crossing Park and Station Boulevard Park as new park names. | |
| 5.7 | Approve miscellaneous items as surplus. | |
| 5.8 | Approve a fingerprinting service agreement with Aurora Township. | |
| 5.9 | Approve Full-time and Part-time employee salary ranges for fiscal year 2014-15. | |
| 5.10 | Authorize execution of a (3) three year agreement with Crystal Maintenance Services, Corp. to provide custodial services for Prisco and Eola Community Centers, Vaughan Athletic Center and the Cole Administration & Maintenance Center in the annual amount of \$241,862. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |
| 6.1 | Community Needs Assessment Recommendations | Ron Vine |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Ossyra |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |

- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Accept the six-month update on the 2013-2016 Strategic Plan
- 10.0 CONTINUED BUSINESS** President Ossyra
- 11.0 NEW BUSINESS**
- 11.1** Approve revised Capitalization Policy Diana Erickson
- 11.2** Review proposed updated Fox Valley Park District Environmental Policy Jeff Palmquist
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra
- 13.0 CLOSED SESSION** President Ossyra
- 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) (5) of the Open Meetings Act for the purpose of the discussion of 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; Section 2 (c) (11) of the Open Meetings Act for the purpose of the discussion of 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 probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Section 2 (c) (1) of the Open Meetings Act for the purpose of discussion of 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; Section 2(c) 21 for the purpose of 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 Ossyra
- 14.1** Approve Closed Session Minutes from 8/12/13.
- 15.0 ADJOURNMENT** President Ossyra

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