



**FOX VALLEY PARK DISTRICT  
 BOARD OF TRUSTEES**  
 Serving the Fox Valley Park District  
 Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**October 21, 2013**  
 Prisco Community Center  
 150 W. Illinois Avenue, Aurora  
 6:00 p.m.

- |            |   |  |
|------------|---|--|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>  | President Ossyra                         |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>   | President Ossyra                         |
| <b>3.0</b> | <b>ROLL CALL</b>  | President Ossyra                         |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>  | President Ossyra                         |
| <b>5.0</b> | <b>CONSENT AGENDA</b>   | President Ossyra                         |
| <b>5.1</b> | Approve the Open Session meeting minutes of 9/9/13.   |  |
| <b>5.2</b> | Approve payables 9/30/13 in the amount of \$2,448,369.97.   |  |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending August 2013.   |  |
| <b>5.4</b> | Approve Executive Director, Department Heads and other reports.   |  |
| <b>5.5</b> | Capital projects permitting fees and charges, cost summaries and project bid schedule report.   |  |
| <b>5.6</b> | Approve the purchase of a 2013 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the amount of \$31,441.19.                                    |  |
| <b>5.7</b> | Approve an agreement with Dunbar Armored Inc. in the annual amount of \$7,110 for armored car services.   |  |
| <b>5.8</b> | Approve the selection of Sound Design, Inc. to design and install an outdoor sound system at Blackberry Farm and authorize the execution of a contract for services not to exceed \$60,000. |  |
| <b>5.9</b> | Authorize the purchase of five (5) Life Fitness 95TE treadmills from Life Fitness in the amount of \$31,640.00.   |  |
| <b>6.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>  | President Ossyra                         |
| <b>6.1</b> | Veteran's Day Proclamation  | Laurie Hoffman                           |
| <b>6.2</b> | Aquatic Feasibility Study Final Presentation  | Pros Consulting &<br>Williams Architects |
| <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>  | President Ossyra                         |
| <b>8.0</b> | <b>ATTORNEY BUSINESS</b>  | Attorney Hodge                           |

- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 CONTINUED BUSINESS** Director McCaul
- 10.1** Continued discussion on the options for the 2013 Tax Levy and for the Board to give staff direction regarding the development of the 2013 levy.
- 11.0 NEW BUSINESS**
- 11.1** Discuss opportunity for Fox Valley Park District to conduct fingerprint background checks as part of the Illinois concealed carry legislation. Mark Johnson
- 11.2** Discussion of part-time salary ranges. Diana Erickson
- 11.3** Approve the selection of Split Rock Studios to design, fabricate, and install exhibits and complete renovations for the remainder of Red Oak Nature Center to include the bee, tree, leaf and shrinking rooms, and authorize the execution of a contract for services in the amount not to exceed \$380,000. Laurie Hoffman
- 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.
- 14.2** President's Comments
- 15.0 ADJOURNMENT** President Ossyra

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.