



**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 14, 2014
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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|-------------|---|-------------------|
| 1.0 | CALL MEETING TO ORDER | President Vaughan |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Vaughan |
| 3.0 | ROLL CALL | President Vaughan |
| 4.0 | ADDENDA TO THE AGENDA | President Vaughan |
| 5.0 | CONSENT AGENDA | President Vaughan |
| 5.1 | Approve the following meeting minutes: <ul style="list-style-type: none">• March 8, 2014 Special Meeting• March 10, 2014 Regular Session Open Meeting | |
| 5.2 | Approve payables 3/1/14 – 3/31/14 in the amount of \$1,236,628.68. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 2/28/14. | |
| 5.4 | Accept Executive Director, Department Heads and other reports. | |
| 5.5 | Accept capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 6.1 | OSLAD Grant Presentation
A letter and grant award in the amount of \$400,000, signed by Governor Quinn was awarded to the Fox Valley Park District for Copley I Park. | |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Vaughan |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 10.0 | CONTINUED BUSINESS | |
| 11.0 | NEW BUSINESS | |
| 11.1 | Sci-Tech request discussion | President Vaughan |
| 11.2 | Appointment to Fox Valley Park Foundation Board of Directors
(3-year term) | President Vaughan |

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| 11.3 | Approval of an Intergovernmental Agreement with the City of Aurora for use of Park District property for the July 4, 2014 and July 4, 2015 fireworks show and other programmed activities. | Mike Erickson |
| 11.4 | Approve the bid for aquatic chemical supply and delivery from Univar and Producer's Chemical based on their unit price bids. | Mike Erickson |
| 11.5 | Approve a service contract with Wild Goose Chase, Inc. for goose abatement at ten locations at a cost of \$22,304. | Mike Erickson |
| 11.6 | Intergovernmental agreement with the City of Aurora for law enforcement services at all City park properties. | Mark Johnson |
| 11.7 | License Agreement between Rocktown Adventures LLC and the Fox Valley Park District for use of District property for the placement and maintenance Of a seasonal canoe and kayak dock. | Jeff Palmquist |
| 11.8 | Approve the ordinance annexing the Park Place at the Plaza on New York property into the Fox Valley Park District. | Jeff Palmquist |
| 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) (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 Vaughan |
| 14.1 | Approve Closed Session Minutes from 2/10/14. | |
| 15.0 | ADJOURNMENT | President Vaughan |

<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>
