



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**May 12, 2014**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:05 p.m.

- |             |  |                   |
|-------------|--|-------------------|
| <b>1.0</b>  | <b>CALL MEETING TO ORDER</b>   | President Vaughan |
| <b>2.0</b>  | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>  | President Vaughan |
| <b>3.0</b>  | <b>ROLL CALL</b>   | President Vaughan |
| <b>4.0</b>  | <b>ADDENDA TO THE AGENDA</b>   | President Vaughan |
| <b>5.0</b>  | <b>CONSENT AGENDA</b>  | President Vaughan |
| <b>5.1</b>  | Approve the Open Session meeting minutes of 4/14/14.   |                   |
| <b>5.2</b>  | Approve payables 4/1/14 - 4/30/14 in the amount of \$1,089,365.60.   |                   |
| <b>5.3</b>  | Approve statement of estimated revenues and expenses for period ending 3/31/14.  |                   |
| <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>6.0</b>  | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>   | President Vaughan |
| <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 Vaughan |
| <b>8.0</b>  | <b>ATTORNEY BUSINESS</b>   | Attorney Hodge    |
| <b>9.0</b>  | <b>EXECUTIVE DIRECTOR BUSINESS</b>   | Director McCaul   |
| <b>9.1</b>  | Accept the annual update on the 2013-16 Strategic Plan.  |                   |
| <b>9.2</b>  | Approve the attached Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District for RiverEdge Park for a three-year period. |                   |
| <b>9.3</b>  | Approve the 2014-17 Strategic Plan including the District's mission, vision and Core values along with the Key Strategies, Goals and Short and Long-Term Objectives.             |                   |
| <b>10.0</b> | <b>CONTINUED BUSINESS</b>  |                   |

**11.0 NEW BUSINESS**

- 11.1 Approve Ordinance 455, Combined Budget and Appropriation Ordinance of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2014 in the amount of \$47,740,484. Diana Erickson
- 11.2 Approve 2014-15 Fiscal Year Budget in the amount of \$44,395,539 and supporting documents including the long range plan for capital expenditures and organizational charts. Diana Erickson
- 11.3 Review and discuss the Payment Card Industry (PCI) Policy. Diana Erickson
- 11.4 Review and discuss the Personnel Policy 8.27 (full-time) and 6.27 (part-time) Disclosure of Wrongful Conduct and Protection from Reprisal Policy. Diana Erickson
- 11.5 Review and discuss the contract with HCC Life for specific and aggregate health insurance for \$269,341. Diana Erickson
- 11.6 Review and accept the completed IPRA Environmental Report Card. Jeff Palmquist
- 11.7 Approve the Randall Park Improvement Plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.8 Approve the third year of a three year service contract for natural area maintenance from V3 Companies for a not to exceed amount of \$160,000 and Hampton, Lenzini and Renwick, Inc. (HLR) for the not to exceed amount of \$85,830. Mike Erickson
- 11.9 Approve the removal of Ash trees located throughout the District from Clean Cut Tree Service for a not to exceed amount of \$80,000 Mike Erickson
- 11.10 Declare the Lippold Park building as surplus and approve disposal of the building. Mike Erickson
- 11.11 Approve fire alarm upgrades to the Streets Museum at Blackberry Farm and Historic Village by Alarm Detection Systems of Aurora in the amount of \$24,418. Mark Johnson
- 11.12 Approve purchase of police vehicle and disposal of a Park Service Officer Vehicle Mark Johnson
- 11.13 Report on Orchard Valley Golf Course turf condition. Laurie Hoffman
- 11.14 Approve use of funds for Eola parking lot re-paving. Laurie Hoffman

**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 4/14/14.

**14.2** Approve Intergovernmental Agreement between the Fox Valley Park District and the City of Aurora for Land Conveyance.

**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.