



**FOX VALLEY PARK DISTRICT
 BOARD OF TRUSTEES**
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
June 9, 2014
 Prisco Community Center
 150 W. Illinois Avenue, Aurora
 6:00 p.m.

- | | | |
|-------------|---|-----------------|
| 1.0 | CALL MEETING TO ORDER | Trustee Ossyra |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | Trustee Ossyra |
| 3.0 | ROLL CALL | Trustee Ossyra |
| 4.0 | ADDENDA TO THE AGENDA | Trustee Ossyra |
| 5.0 | CONSENT AGENDA | Trustee Ossyra |
| 5.1 | Approve the following meeting minutes of 5/12/14: <ul style="list-style-type: none"> • Budget & Appropriation Public Hearing minutes • Open Session meeting minutes | |
| 5.2 | Approve payables 5/31/14 in the amount of \$2,786,308.90. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 4/30/14. | |
| 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. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | Trustee Ossyra |
| 6.1 | Proclamation for July as Park and Recreation Month | Laurie Hoffman |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | Trustee Ossyra |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 9.1 | Approve the updated Executive Director job description | |
| 9.2 | Approve the Guidelines clarifying the difference between Fox Valley Park District Board Policies and Administrative Operational Procedures. | |
| 9.3 | Approve the Comprehensive Policy Manual.
*Note: This manual was delivered to the Board for their review on April 17, 2014. | |
| 10.0 | CONTINUED BUSINESS | |

11.0 NEW BUSINESS

- 11.1** Approve Ordinance No 456, Ordinance Determining Prevailing Rate of Wages. Diana Erickson
- 11.2** Approve changes to our health insurance benefits and contribution rates. Diana Erickson
- 11.3** Authorize the purchase of 1 – Ford F350 4x4 pickup truck with plow for \$34,800 and 1 – Ford F350 4x2 dump truck for \$29,580 each through the Illinois State Bid List/Contract for a total amount of \$64,380 and to declare truck #58 and truck #39 surplus. Mike Erickson
- 11.4** Authorize the purchase of 1 – Toro Grounds Master 4000-D mower for \$54,545.36 and 1 – Toro Grounds Master 4700-D mower for \$70,098.76 each through the Illinois State Bid List/Contract for a total amount of \$124,644.12. Mike Erickson
- 11.5** Approve to declare miscellaneous items at Orchard Valley Golf Course as surplus. Mike Erickson
- 11.6** Award the base bid in the amount of \$308,900 from Wilkinson Excavating, Somonauk, Illinois, for the construction of the South River Street Park phase 2 improvements as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.7** Approve the Access Request Letter as an Amendment to the Hurds Island Park Access Agreement between Nicor Gas and The Fox Valley Park District. Jeff Palmquist
- 11.8** Americans with Disabilities Act (ADA) Transition Plan 2 Year Update Jeff Palmquist

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

Trustee Ossyra

13.0 CLOSED SESSION

Trustee 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

Trustee Ossyra

14.1 Approve Closed Session Minutes from 5/12/14.

14.2 President’s Comments

15.0 ADJOURNMENT

Trustee 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.