



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
April 9, 2012
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|---------------------|
| 1.0 | CALL MEETING TO ORDER | President Gillespie |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Gillespie |
| 3.0 | ROLL CALL | President Gillespie |
| 4.0 | ADDENDA TO THE AGENDA | President Gillespie |
| 5.0 | CONSENT AGENDA | President Gillespie |
| 5.1 | Approve the regular session meeting minutes from 3/12/12. | |
| 5.2 | Approve payables 3/1/12 – 3/30/12 in the amount of \$1,249,824.01. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 2/29/12. | |
| 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 the proposal from V3 Companies for natural area maintenance services and Cole Center natural area re-installation services and HLR for water treatment and buffer management services, not to exceed the total amount of \$146,000. | |
| 5.7 | Approve the contracted mowing and maintenance bid from the TLC Group in the amount of \$39,824.40. | |
| 5.8 | Approve a service contract with Wild Goose Chase, Inc. for goose abatement at ten locations at a cost of \$32,920.00. | |
| 5.9 | Approve an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District regarding the Simmons Park Walking Path. | |
| 5.10 | Approve the asphalt paving bid from Abbey Paving at Blackberry Farm in the amount of \$114,800. | |
| 5.11 | Approve the supply of bulk fertilizer and herbicide bid from Conserv FS in the amount of \$46,077.70. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Gillespie |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |

- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Preliminary review and discussion of the Guidelines for District-issued technology equipment and e-mail services for the Board of Trustees.
- 10.0 CONTINUED BUSINESS** President Gillespie
- 11.0 NEW BUSINESS**
- 11.1** Requesting Board approval of required implementation of Governmental Accounting Standards Board (GASB) 54 Fund Balance Classification Policy. Diana Erickson
- 11.2** Approve the proposal in the amount of \$35,000 from Hay Group, Inc. for a comprehensive salary range study. Diana Erickson
- 11.3** Authorize R.C. Wegman, Construction Company to accept the bids of: Jeff Palmquist
- \$2,825,300 from G.A. Blocker Grading, Oswego, for earthwork, subject to Village of Montgomery engineering final approval;
 - \$625,000 from S & K Excavating, Yorkville, for site utility work;
 - \$552,242 from Don Bohr and Sons, Aurora, for concrete work;
 - \$952,418 from Barton Electric, Trenton, Illinois for electrical work; and,
 - \$348,145 from Complete Northern Illinois Fence, Cortland, for fencing; and authorize R.C. Wegman to enter into contracts with said contractors for the Stuart Sports Complex expansion.
- 11.4** Award the base bid in the amount of \$488,000 and Alternate 1 of \$55,276 from Wilkinson Excavating, Somonauk, Illinois for the construction of the Vaughan Athletic Center playground and open space improvements. Jeff Palmquist
- 11.5** Approve the Access Request Letter as an Amendment to the Access Agreement between Nicor Gas and the Fox Valley Park District. Jeff Palmquist
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Gillespie
- 13.0 EXECUTIVE SESSION** President Gillespie
- Approval to convene into Executive Session of the Fox Valley Park District Board of Trustees under Section 2 (c) (5) discussion of terms for an offer to acquire, or negotiations and strategy during the acquisition of specific parcels of real estate, or discussion of terms for the sale or lease of real estate; and Section 2 (c) (11) 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 in a court or administrative tribunal; and Section 1 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district. (*Illinois Park District Law Handbook 6th Edition, 2010*)
- 14.0 RETURN TO REGULAR SESSION** President Gillespie
- 14.1** Approve Executive Session minutes from 2/13/12 and 2/28/12.
- 14.2** Approve Executive Director compensation modification.
- 14.3** Approve Land Acquisition Ordinance.
- 15.0 ADJOURNMENT** President Gillespie

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.