



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**MEETING AGENDA**  
**December 10, 2012**  
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 regular session meeting minutes from 11/12/12.   |                  |
| <b>5.2</b> | Approve payables 11/1/12 – 11/30/12 in the amount of \$818,905.23.   |                  |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending 10/31/12.   |                  |
| <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 renewal of the alarm monitoring and maintenance agreement with Alarm Detection Systems, Inc.”                              |                  |
| <b>5.7</b> | Declare miscellaneous items as surplus.  |                  |
| <b>5.8</b> | Approval of an Access Agreement between ComEd and Fox Valley Park District.  |                  |
| <b>6.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>   |                  |
| <b>6.1</b> | Service/Appreciation Award   | President Ossyra |
| <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   |
| <b>9.0</b> | <b>EXECUTIVE DIRECTOR BUSINESS</b>   | Director McCaul  |

**10.0 CONTINUED BUSINESS**

- 10.1** Approve revisions to the Rules of Order & Operational Procedures for the Board of Trustees. President Ossyra
- 10.2** Modification to Communities in Schools (CIS) office lease agreement for the second floor of 712 S. River Street. Director McCaul

**11.0 NEW BUSINESS**

- 11.1** Approve 2012 Tax Levy Ordinance No. 446 in the amount of \$22,887,393. Diana Erickson
- 11.2** Approve Ordinance No. 447 abating a portion of the taxes levied for year 2012 to pay debt service of the Series 2010B Bond . Diana Erickson
- 11.3** Award the bid in the amount of \$24,309.50 from JEM Morris Construction, Inc. Big Rock, Illinois for the construction of the Golfview Park drainage improvements as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.4** Approve the Golden Oaks Park Improvement Plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist

**12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra

**13.0 EXECUTIVE SESSION** President Ossyra

- 13.1** 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 6<sup>th</sup> Edition, 2010)*

**14.0 RETURN TO REGULAR SESSION** President Ossyra

- 14.1** Approve Executive Session Minutes from 11/12/12.

**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.