



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
February 11, 2013
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|--|------------------|
| 1.0 | CALL MEETING TO ORDER | President Ossyra |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Ossyra |
| 3.0 | ROLL CALL | President Ossyra |
| 4.0 | ADDENDA TO THE AGENDA | President Ossyra |
| 5.0 | CONSENT AGENDA | President Ossyra |
| 5.1 | Approve the regular session meeting minutes of January 14, 2013. | |
| 5.2 | Approve payables 1/1/13 – 1/31/13 in the amount of \$1,448,328.73. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 12/31/12. | |
| 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 | Reject the bids for the construction of the trail connection structure at South River Street Park. | |
| 5.7 | Approve the Blackberry Farm Window Replacement bid from L. J. Dodd Constructions in the amount of \$51,500. | |
| 5.8 | Approve the O'Donnell Ball Field Fencing bid from Classic Fence Inc. in the amount of \$41,747. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |
| 6.1 | Marketing Awards | |
| 6.2 | Virgil L. Gilman Pedestrian Bridge Award | |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Ossyra |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 10.0 | CONTINUED BUSINESS | President Ossyra |

11.0 NEW BUSINESS

11.1 Award the base bid in the amount of \$814,500 from R.C Wegman Construction Company, Aurora, Illinois for the construction of Lippold Park phase two improvements. Jeff Palmquist

11.2 May Street Park re-naming general discussion 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 6th Edition, 2010)*

14.0 RETURN TO REGULAR SESSION President Ossyra

14.1 Approve Executive Director’s compensation modification.

14.2 Approve Executive Session minutes from 1/14/13.

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.