



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
February 13, 2012
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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| 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 following meeting minutes of January 9, 2012. | |
| 5.2 | Approve payables 1/1/12 - 1/31/12 in the amount of \$1,458,369.23. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 12/31/11. | |
| 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 purchase of a 2012 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the net amount of \$25,100.34. | |
| 5.7 | Approve the change orders which total \$1,905.80 from Simpson Construction Company for Blackberry Farm. | |
| 5.8 | Authorize the purchase of 1 – Ford F250 4x2 pickup at \$18,198 and 1 – Ford F350 4x2 one ton dump truck at \$29,577 through the Illinois State Bid List/Contract for a total amount of \$47,775 and to declare two trucks surplus so that we may dispose of these through our auction process. | |
| 5.9 | Approve the Electric Facilities Service Agreement with ComEd for the installation of a transformer at Blackberry Farm in the amount of \$22,972.13. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 6.1 | Illinois Park Law Enforcement Association (IPLEA) Award | |
| 6.2 | BugFest Program 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 Gillespie |

- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 8.1** Approve the Resolution for Release of Executive Session Minutes.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 OLD BUSINESS** President Gillespie
- 11.0 NEW BUSINESS**
- 11.1** Approve the grant of easement to Aurora West School District #129 for the construction and operation of a geothermal heat pump system at the Smith Park/School site. Jeff Palmquist
- 11.2** Update of the Comprehensive Access Audit of Existing Sites and Facilities. Jeff Palmquist
- 11.3** Review and discussion of Service Animals Policy Laurie Hoffman
- 11.4** Approval of an Intergovernmental Agreement for Use and Development of Certain Land between the Village of North Aurora and Fox Valley Park District (Water Wonders Project). Mike Erickson
- 11.5** Approve the trail system run/walk event fees. Mike Erickson
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Gillespie
- 13.0 EXECUTIVE SESSION** President Gillespie
- 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 Gillespie
- 14.1** Approve Executive Session minutes from 1/9/12.
- 14.2** Approve Stuart Sports Complex Intergovernmental Agreement (IGA).
- 14.3** Approve the performance and merit compensation plan for budget purposes for fiscal year 2012-13.
- 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.