



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
January 9, 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 regular session meeting minutes of December 12, 2011. | |
| 5.2 | Approve payables 12/1/11 – 12/31/11 in the amount of \$1,354,438.84. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 11/30/11. | |
| 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 | Authorize purchase of four (4) Cybex cardio cross-trainers model 750 AT in the amount of \$21,980.00 from Professional Fitness Concepts for use in the Vaughan Athletic Center Fitness Center. | |
| 5.7 | Authorize purchase of five (5) treadmills model 95TE in the amount of \$30,086.60 from LifeFitness for use in the Vaughan Athletic Center Fitness Center. | |
| 5.8 | Authorize purchase of four (4) elliptical cross-trainers model 95Xe in the amount of \$20,547.84 from LifeFitness for use in the Vaughan Athletic Center Fitness Center. | |
| 5.9 | Approve the change orders which total -\$474.81 from Simpson Construction Company for the below listed reasons at Blackberry Farm. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Gillespie |
| 6.1 | Government Finance Officers Association Distinguished Budget Award 2011 | |
| 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** Approve the performance and merit compensation plan for budget purposes for fiscal year 2012-13.
- 9.2** Approve the attached full time salary ranges effective for the 2012-13 fiscal year.
- 10.0 OLD BUSINESS** President Gillespie
- 11.0 NEW BUSINESS**
- 11.1** Approve the Wingfoot Park Improvement Plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.2** Approve the Final Plat and Park Dedication Agreement for the 5.29 Acre Lot 1 park in the Randall Highlands Subdivision. Jeff Palmquist
- 11.3** Approve the Final Plat and Park Dedication Agreement for the 2.66 Acre Lot 173 in the Plaza on New York Street Subdivision. Jeff Palmquist
- 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 12/12/11.
- 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. Roy Johnson (630-897-0516) promptly to allow the District to make reasonable accommodations.