



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
July 8, 2013
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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| 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 following minutes: <ul style="list-style-type: none">• Special Meeting minutes of 6/10/13• Regular Session Meeting minutes of 6/10/13. | |
| 5.2 | Approve payables 6/1/13 – 6/30/13 in the amount of \$2,461,937.89. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 5/31/13. | |
| 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 the purchase of a new 2012 Ford F350 Dump Truck from Haggerty Auto Group in the amount of \$31,454. | |
| 5.7 | Authorize the District to accept the bid in the amount of \$46,240 from First Impressions, Inc., for color coating services of tennis courts at the Vaughan Athletic Center. | |
| 5.8 | Approve the grant of temporary construction easement to City of Aurora for the construction of Indian Trail bridge improvements. | |
| 5.9 | Approve the grant of a 15 foot wide easement to the City of Aurora for an existing water line at Copley II Park. | |
| 5.10 | Reject the bids for the construction of the Golfview Park phase 2 drainage improvements. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |
| 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 \$262,000.00 from Wilkinson Excavating, Inc., Somonauk, Illinois for the construction of the Eola Community Center playground. Jeff Palmquist
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra
- 13.0 CLOSED SESSION** President Ossyra
- 13.1** Approval to convene into Closed Session of the Fox Valley Park District Board of Trustees to consider one or more of the following subjects under the Open Meetings Act: Section 2 (c) (5) of the Open Meetings Act for the purpose of the discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; Section 2 (c) (11) of the Open Meetings Act for the purpose of the 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 before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Section 2 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Section 2(c) 21 for the purpose of the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (GENERAL PROVISIONS (5 ILCS 120/) Open Meetings Act).
- 14.0 RETURN TO REGULAR SESSION** President Ossyra
- 14.1** Approve the Closed Session minutes from 3/11/13 and 6/10/13.
- 14.2** President's Comments
- 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.