



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
July 9, 2012
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|---------------------|
| 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 from 6/11/12. | |
| 5.2 | Approve payables 7/1/12 – 7/31/12 in the amount of \$1,903,206.20. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 5/31/12. | |
| 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 | Approve the change orders which total \$561.61 from Simpson Construction Company for Blackberry Farm. | |
| 5.7 | Approve the naming of the portion of North Aurora Island Park north of State Street as North Aurora Riverfront Park. | |
| 5.8 | Approve the purchase of a 2012 Chevrolet Tahoe from the State of Illinois Joint Purchasing Program through Miles Chevrolet in the net amount of \$31,032.94 and declare car #20 and its equipment surplus. | |
| 5.9 | Request Board approval for audit services from Sikich LLP for the Park District and the Family Aquatic Center for the April 30, 2013 audit and the subsequent two audits to follow. The Family Aquatic Center audit proposal is contingent upon approval by the Aquatics Administrative Board. | |
| 5.10 | Approve the dedication of 0.363 acres of right-of-way, the grant of 0.274 acres for a permanent easement and 1.665 acres for a temporary construction easement to the City of Aurora for the Eola Road Widening project. | |
| 5.11 | Authorize R.C. Wegman, Construction Company to accept the bids of: <ul style="list-style-type: none">• \$122,420 from Abbey Paving Co., Aurora, for concrete curbs and gutters;• \$437,500 from Halloran and Yauch, Inc., Lake Forest, for irrigation;• \$552,242 from Twin Oaks Landscaping, Inc., Oswego, landscaping;• \$206,400 from V3 Construction Group, Woodridge, for natural area planting; and, | |

- \$112,000 from Beary Landscaping, Lockport, for ball field construction; and authorize R.C. Wegman to enter into contracts with said contractors for the Stuart Sports Complex expansion.

5.12 Approve the soccer field renovation bid from J.E.M. Morris Construction for New Haven Park in the amount of \$58,000.

5.13 Award the base bid in the amount of \$198,845 and Alternate 1 of \$11,161 from Wilkinson Excavating, Somonauk, Illinois for the construction of Lippold Park improvements.

5.14 Approval of a Recreational Lease between Commonwealth Edison and the Fox Valley Park District.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION President Gillespie

7.0 PUBLIC COMMENT - For matters not on the agenda. President Gillespie
(Limited to one-3 minute comment per person; maximum 15 minutes).

8.0 ATTORNEY BUSINESS Attorney Hodge

9.0 EXECUTIVE DIRECTOR BUSINESS Director McCaul

10.0 OLD BUSINESS President Gillespie

11.0 NEW BUSINESS

11.1 Discussion of revised District-Issued Technology Equipment, Internet and E-Mail Policy #8.10 Diana 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 Meeting Minutes from 6/11/12.

14.2 Approve Land Acquisition.

14.3 Approve Executive Director Employment Contract.

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.