



**FOX VALLEY PARK DISTRICT
 BOARD OF TRUSTEES**
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
June 11, 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 following meeting minutes: <ul style="list-style-type: none"> • Budget & Appropriation Public Hearing minutes from 5/14/12 • Regular Session minutes from 5/14/12 | |
| 5.2 | Approve payables 5/1/12 – 5/30/12 in the amount of \$2,633,630.79. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 4/30/12. | |
| 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 Resolution to submit the application to the Illinois Department of Natural Resources (IDNR) for Open Space, Land Acquisition and Development (OSLAD) grant funding for the development of Jericho Lake Park. | |
| 5.7 | Authorize the purchase of 2 – Ford F250 4x2 pickup trucks at \$24,279 each through the Illinois State Bid List/Contract for a total amount of \$48,558 and to declare truck #41 and truck #53 surplus so that we may dispose of these through our auction process. | |
| 5.8 | Authorize the purchase of 1 – used Ford F550 4x2 dump truck with plow and salt spreader at \$25,786 from Lindco Equipment Sales, Inc. and to declare truck #37 surplus so that we may dispose of this vehicle through our auction process. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 6.1 | Proclamation Declaring July Parks and Recreation Month by the National Park and Recreation Association. | Laurie Hoffman |
| 6.2 | Fox Valley Park District 2011 Customer Survey Report. | Laurie Hoffman |

- 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
- 8.1** Amendment to General Use Ordinance.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 CONTINUED BUSINESS** Diana Erickson
- 10.1** Approve the contract with HCC Life/Cigna (Houston Casualty Company) for network, specific and aggregate health insurance for \$353,729, upon attorney review.
- 11.0 NEW BUSINESS**
- 11.1** Approve Ordinance No 444, Ordinance Determining Prevailing Rate of Wages. Diana Erickson
- 11.2** Approve the License Agreement between the Fox Valley Park District and Kane County regarding the installation, maintenance and operation of fiber optic cable across Stuart Sports Complex property. 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 Director’s Employment Agreement.
- 14.2** Approve Executive Session Minutes from 5/14/12.
- 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.