



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
March 11, 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 | BUDGET WORKSHOP | |
| 5.1 | Presentation of fiscal year 2013/14 proposed budget. | Director McCaul |
| 5.2 | Authorize the Director of Finance & Administration to prepare the Budget and Appropriation Ordinance for the 2013/14 budget to be placed on public display for 30 days beginning no later than April 12, 2013. | Director McCaul |
| 6.0 | CONSENT AGENDA | President Ossyra |
| 6.1 | Approve the Open Session meeting minutes of February 11, 2013. | |
| 6.2 | Approve payables 1/2/13 – 1/28/13 in the amount of \$817,660.67. | |
| 6.3 | Approve statement of estimated revenues and expenses for period ending 1/31/12. | |
| 6.4 | Approve Executive Director, Department Heads and other reports. | |
| 6.5 | Capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 6.6 | Approve athletic field concession bids and authorize staff to enter into agreements for the following outdoor athletic field locations: <ul style="list-style-type: none">• Stuart Sports Complex location # 1 with Edwin Cotts/Snow Cup in the amount of \$3,300.• Stuart Sports Complex location #2 with Maria Vazquez/Helados Amelis in the amount of \$3,000.• O'Donnell Park with Maria Vazquez/Helados Amelia in the amount of \$1,000.• Eola Ball fields with Ryan Anderson/Good Doggy in the amount of \$300. | |
| 6.7 | Approve the agreement with Williams Architects in the amount of \$35,000 for the completion of a feasibility study for the outdoor aquatic centers. | |

- 6.8** Award the bid in the amount of \$35,846.00 from Aurora Sign Company, Aurora, Illinois for the construction of the Blackberry Farm electronic monument sign.
- 6.9** Award the base bid in the amount of \$329,665.75 and Alternate #2 of \$21,516.00 from Hacienda Landscaping, Inc., Plainfield, Illinois for the construction of Golden Oaks Park improvements and the Arrow Wood Park shelter as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI).
- 7.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Ossyra
- 7.1** GFOA Distinguished Budget Presentation Award
- 8.0 PUBLIC COMMENT** - For matters not on the agenda. President Ossyra
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 9.0 ATTORNEY BUSINESS** Attorney Hodge
- 9.1** Resolution for Release of Closed Session Minutes
- 10.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 11.0 CONTINUED BUSINESS**
- 11.1** Approve the re-naming of May Street Park as “Coach” Wilbert Walters Park. Jeff Palmquist
- 12.0 NEW BUSINESS**
- 12.1** Approve the proposed revisions to the District Scholarship Policy including the pilot of the recommendations outlined in paragraph (3) for the 2013 outdoor athletic season. Laurie Hoffman
- 13.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra
- 14.0 CLOSED SESSION** President Ossyra
- 14.1** Approval to convene into Closed 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)*
- 15.0 RETURN TO OPEN SESSION** President Ossyra
- 15.1** Approve Closed Session minutes from 2/11/13.
- 16.0 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.