



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA – revised
March 12, 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 | BUDGET WORKSHOP | |
| 5.1 | Presentation of fiscal year 2012/13 proposed budget. | Director McCaul |
| 5.2 | Authorize the Director of Finance & Administration to prepare the Budget and Appropriation Ordinance for the 2012/13 budget to be placed on public display for 30 days beginning no later than April 12, 2012. | Director McCaul |
| 6.0 | CONSENT AGENDA | President Gillespie |
| 6.1 | Approve the following meeting minutes: <ul style="list-style-type: none">• Regular session meeting minutes from 2/13/12• Special board meeting minutes from 2/28/12 | |
| 6.2 | Approve payables 2/1/12 – 2/29/12 in the amount of \$1,339,605.40. | |
| 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 in the amount of \$3,200• Stuart Sports Complex location #2 with Edwin Cotts in the amount of \$2,600 | |
| 7.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 8.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Gillespie |
| 9.0 | ATTORNEY BUSINESS | Attorney Hodge |

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| 10.0 EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 11.0 OLD BUSINESS | President Gillespie |
| 11.1 Approval of Service Animal Policy. | Laurie Hoffman |
| 11.2 Accept the 2012 Americans with Disabilities Act (ADA) Accessibility Guidelines Audit and approve the District's 2012 Transition Plan. | Jeff Palmquist |
| 11.3 Approval of Use and License Agreement between Applied Environmental, Inc. and Fox Valley Park District. | Mike Erickson |
| 12.0 NEW BUSINESS | President Gillespie |
| 12.1 Discussion of the Social Media Policy No. 8.26 | Laurie Hoffman |
| 12.2 Approve the selection of R.C. Wegman Construction Company and Daniels Wood Land, Inc. to complete the Blackberry Farm Adventure Play Structure Final Design and Construction and authorize the execution of a contract for Design and construction services in the amount of \$793,020. | Jeff Palmquist |
| 13.0 CORRESPONDENCE AND ANNOUNCEMENTS | President Gillespie |
| 14.0 EXECUTIVE SESSION | President Gillespie |
| 14.1 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. <i>(Illinois Park District Law Handbook 6th Edition, 2010)</i> | |
| 15.0 RETURN TO REGULAR SESSION | President Gillespie |
| 16.0 ADJOURNMENT | President Gillespie |

<p>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.</p>
