



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
May 13, 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 regular session meeting minutes of April 8, 2013. | |
| 5.2 | Approve payables 4/1/13 – 4/30/13 in the amount of \$1,574,429.42. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 3/31/13. | |
| 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 | Approve an intergovernmental agreement between the Kane County Forest Preserve District and the Fox Valley Park District for police services. | |
| 5.7 | Approve the Access Request Letter as an Amendment to the Hurds Island Park Access Agreement between Nicor Gas and The Fox Valley Park District. | |
| 5.8 | Approve an Intergovernmental Agreement between the Fox Metro Water Reclamation District and the Fox Valley Park District regarding access across a portion of the Stuart Sports Complex. | |
| 5.9 | Approve the second year of a three year service contract for natural area maintenance from V3 Companies for a not to exceed amount of \$160,034 and Hampton, Lenzini and Renwick, Inc. (HLR) for the not to exceed amount of \$82,365. | |
| 5.10 | Authorize the purchase of 1 – Ford F250 4x4 pickup truck with utility body for \$27,022, 1 – Ford F350 4x4 pickup truck with utility body for \$30,509 and 1 – Ford F350 4x2 dump truck for \$28,535 each through the Illinois State Bid List/Contract for a total amount of \$86,066 and to declare truck #132 surplus. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |
| 6.1 | 2012 Accreditation for Loss Control Program | |

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| 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 |
| 8.1 | Population Re-allocation and Terms of Trustee seats | |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 9.1 | Review and accept annual Strategic Plan update. | |
| 10.0 | CONTINUED BUSINESS | |
| 10.1 | Monitor runs, walks and other special events along the Fox River Trail north of Illinois Avenue for 2013. | Mike Erickson |
| 11.0 | NEW BUSINESS | |
| 11.1 | Approve Ordinance 448, Combined Budget and Appropriation Ordinance of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2013 and ending April 30, 2014 in the amount of \$51,300,522. | Diana Erickson |
| 11.2 | Approve 2013-14 Fiscal Year Budget in the amount of \$47,859,081. | Diana Erickson |
| 11.3 | Discussion of the revised Criminal Background Checks Personnel Policy #3.10. | Diana Erickson |
| 11.4 | Award the base bid in the amount of \$719,900 and Alternate 1 of \$20,000 from Lite Construction, Montgomery, Illinois for the construction of the Boxing Club. | Jeff Palmquist |
| 11.5 | Approve the proposal in the amount not to exceed \$50,650 from Leisure Vision to conduct a District-wide public opinion survey. | Jeff Palmquist |
| 11.6 | Revisions to Rules of Order & Operational Procedures for the Board of Trustees | President Ossyra |
| 11.7 | Approval of an Intergovernmental Agreement with the City of Aurora for use of Park District Property for the July 4, 2013 fireworks show and other programmed activities. | Mike Erickson |
| 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 Closed Session Minutes from 3/11/13.

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.