



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
May 14, 2012
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|---------------------------|
| 1.0 | CALL MEETING TO ORDER | Vice-President Studebaker |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | Vice-President Studebaker |
| 3.0 | ROLL CALL | Vice-President Studebaker |
| 4.0 | ADDENDA TO THE AGENDA | Vice-President Studebaker |
| 5.0 | CONSENT AGENDA | Vice-President Studebaker |
| 5.1 | Approve the regular session meeting minutes from 4/9/12. | |
| 5.2 | Approve payables 4/1/12 – 4/30/12 in the amount of \$1,218,217.30. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 3/31/12. | |
| 5.4 | Accept Executive Director, Department Heads and other reports. | |
| 5.5 | Accept capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 5.6 | Approve the Electric Facilities Service Agreement with Commonwealth Edison Company in the amount of \$43,480.75 for electric facilities and equipment at the Stuart Sports Complex expansion site. | |
| 5.7 | Approve the annexation of the Stuart Sports Complex expansion site to the Fox Metro Water Reclamation District. | |
| 5.8 | Approve the Illinois Department of Transportation Letter of Concurrence that no adverse effects are occurring to Fox Valley Park District owned land as a result of the Route 34 grade separation improvements. | |
| 5.9 | Approve a 9-1-1 Emergency Communications Dispatch Services Agreement with Kane County. | |
| 5.10 | Approve the purchase of 1 – Used Tree/Brush Chipper for \$37,489. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | Vice-President Studebaker |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | Vice-President Studebaker |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |

- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Review and accept annual Strategic Plan update.
- 10.0 CONTINUED BUSINESS** Vice-President Studebaker
- 11.0 NEW BUSINESS**
- 11.1** Approve Ordinance 443, Combined Budget and Appropriation Ordinance of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013 in the amount of \$59,923,378. Diana Erickson
- 11.2** Approve 2012-13 Fiscal Year Budget in the amount of \$55,218,941. Diana Erickson
- 11.3** Approve the contract with HCC Life (Houston Casualty Company) for network, specific and aggregate health insurance carrier contract upon Attorney and staff review assuming the final quotation is within 5% of preliminary quotation of \$353,729.
- 11.4** Award the bid in the amount of \$250,000 from Kee Construction, Chicago, Illinois for the construction of the Wingfoot Park improvements as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.5** Award the bid in the amount of \$250,000 from Kee Construction, Chicago, Illinois for the construction of the Blackberry Crossing West Park improvements as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** Vice-President Studebaker
- 13.0 EXECUTIVE SESSION** Vice-President Studebaker
- 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** Vice-President Studebaker
- 14.1** Approve Executive Session minutes from 4/9/12.
- 15.0 ADJOURNMENT** Vice-President Studebaker

<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>
