



**FOX VALLEY PARK DISTRICT**  
**BOARD OF TRUSTEES**  
 Serving the Fox Valley Park District  
 Kane, DuPage, Kendall and Will Counties, Illinois  
**MEETING AGENDA**  
**November 12, 2012**  
 Prisco Community Center  
 150 W. Illinois Avenue, Aurora  
 6:00 p.m.

- |             |   |                  |
|-------------|---|------------------|
| <b>1.0</b>  | <b>CALL MEETING TO ORDER</b>  | President Ossyra |
| <b>2.0</b>  | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>   | President Ossyra |
| <b>3.0</b>  | <b>ROLL CALL</b>  | President Ossyra |
| <b>4.0</b>  | <b>ADDENDA TO THE AGENDA</b>  | President Ossyra |
| <b>5.0</b>  | <b>CONSENT AGENDA</b>   | President Ossyra |
| <b>5.1</b>  | Approve the regular session meeting minutes from 10/8/12.   |                  |
| <b>5.2</b>  | Approve payables 10/1/12 – 10/31/12 in the amount of \$10,380,884.01.   |                  |
| <b>5.3</b>  | Approve statement of estimated revenues and expenses for period ending 9/30/12.   |                  |
| <b>5.4</b>  | Approve Executive Director, Department Heads and other reports.   |                  |
| <b>5.5</b>  | Capital projects permitting fees and charges, cost summaries and project bid schedule report.   |                  |
| <b>5.6</b>  | Authorize the district to enter into a three-year agreement with Reuland Food Service Inc. to provide concession services at the outdoor aquatic centers and Blackberry Farm. |                  |
| <b>5.7</b>  | Authorize staff to enter into a three- year service agreement with North American Industrial Products Group, Inc. to provide restroom and kitchen paper supplies.             |                  |
| <b>5.8</b>  | Approve the Park ID Sign Installation bid from RC Wegman Construction in the amount of \$51,100.  |                  |
| <b>5.9</b>  | Approve appointment of conference delegate to the Illinois Association of Park District’s (IAPD) annual meeting.  |                  |
| <b>5.10</b> | Approve the Cool Acres Restroom Renovation bid from Construction Solutions of Illinois, Inc. in the amount of \$139,723.  |                  |
| <b>5.11</b> | Approval of the Recreational Lease between Commonwealth Edison and the Fox Valley Park District.  |                  |
| <b>5.12</b> | Reject the bids for the construction of the new Boxing Club.  |                  |
| <b>6.0</b>  | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>  | President Ossyra |
| <b>6.1</b>  | Service recognition   |                  |
| <b>6.2</b>  | FVSRA award   |                  |

- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Ossyra  
*(Limited to one-3 minute comment per person; maximum 15 minutes).*
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 8.1** Resolution for 712 South River Street property.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Strategic Plan 6 month review
- 9.2** Approve a three-year office lease agreement with Communities in Schools (CIS) for the second floor of 712 S. River Street.
- 10.0 CONTINUED BUSINESS**
- 10.1** Approve the proposed district fee modifications. Laurie Hoffman/  
Mark Johnson
- 11.0 NEW BUSINESS**
- 11.1** Yearly review of Board of Trustee Rules of Order & Operational Procedures President Ossyra
- 11.2** Fox Valley Park Foundation Board Appointments President Ossyra
- 11.3** Approve the Resolution Endorsing Implementation of the Lower Fox River Land Conservation Project Plan. Jeff Palmquist
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra
- 13.0 EXECUTIVE SESSION** President Ossyra
- 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 6<sup>th</sup> Edition, 2010)*
- 14.0 RETURN TO REGULAR SESSION** President Ossyra
- 14.1** Approve Executive Session Minutes from 9/10/12.
- 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.