



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
October 8, 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 | CONSENT AGENDA | President Gillespie |
| 5.1 | Approve the regular session meeting minutes from 9/10/12. | |
| 5.2 | Approve payables 9/1/12 – 9/30/12 in the amount of \$2,490,904.04. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 8/30/12. | |
| 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 the naming of the portion of the Vaughan Athletic Center Site north of the parking lot as Harmony Pointe. | |
| 5.7 | Approve the Residential Lease between the Fox Valley Park District and Lynn Fenton for the rental of the Blackberry Farm Residential Property in the amount of \$618 per month. | |
| 5.8 | Approve an amendment to the district's existing T-Mobil agreement | |
| 5.9 | Approve Stuart Sports Complex- R.C. Wegman bid acceptance authorization | |
| 5.10 | Approve the Letter of Understanding with the West Aurora School District for use of the Prisco Community Center and the Vaughan Athletic Center for large scale emergencies and crises for school years 2012-13 and 2013-14. | |
| 5.11 | Approval of an Easement Agreement between the Federal Aviation Administration and Fox Valley Park District. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Gillespie |
| 6.1 | Veterans Recognition Month Presentation | |

- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Gillespie
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 8.1** Resolution for Release of Executive Session Minutes
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Personnel Policies for Review
- 10.0 CONTINUED BUSINESS**
- 10.1** 2012 Tax Levy Discussion Director McCaul
- 10.2** Preliminary review and discussion of the 2013/14 Budget Development Guidelines. Director McCaul
- 11.0 NEW BUSINESS**
- 11.1** Elect and Appoint Officers for the 2013 Board of Trustees. President Gillespie
- 11.2** 2013 Board of Trustee Meeting Dates President Gillespie
- 11.3** Discussion of the revised Grievance Policy 8.03 Diana Erickson
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Gillespie
- 13.0 EXECUTIVE SESSION** President Gillespie
- 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 6th Edition, 2010)*
- 14.0 RETURN TO REGULAR SESSION** President Gillespie
- 15.0 ADJOURNMENT** President Gillespie

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.