



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
July 14, 2014
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|-------------------|
| 1.0 | CALL MEETING TO ORDER | President Vaughan |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Vaughan |
| 3.0 | ROLL CALL | President Vaughan |
| 4.0 | ADDENDA TO THE AGENDA | President Vaughan |
| 5.0 | CONSENT AGENDA | President Vaughan |
| 5.1 | Approve the Open Session meeting minutes of June 9, 2014. | |
| 5.2 | Approve payables 6/30/14 in the amount of \$1,457,044.77. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 5/31/14. | |
| 5.4 | Approve Executive Director, Department Heads and other reports. | |
| 5.5 | Review capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 6.1 | Recreation Program survey results | Laurie Hoffman |
| 6.2 | Introduction of Interns <ul style="list-style-type: none">• Breanna Jones, Recreation Intern• Yesenia Martinez, Marketing Intern | Laurie Hoffman |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Vaughan |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 8.1 | Partial Release of Restrictive Covenant on Village of Montgomery Parcel | |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 9.1 | Approve Acceptance of Donations, Gifts and Bequests Policy | |
| 10.0 | CONTINUED BUSINESS | |
| 10.1 | Approve the 2012 Americans with Disabilities Act (ADA) transition plan two-year update. | Jeff Palmquist |

11.0 NEW BUSINESS

- 11.1** Approve letter to Fox Valley Special Recreation Association for information regarding the use of special recreation funds (Section 5-8) adopted as part of the 2014-15 fiscal year budget. Diana Erickson
- 11.2** Approve the roofing and RTU work at the Eola Community Center from Trane Commercial Systems in the amount of \$372,104. Mike Erickson
- 11.3** Approval of a License Agreement with Michael Preston for the use of Spring Lake for the operation of an electric boat rental business. Mike Erickson
- 11.4** Authorize the purchase of a new 2014 Toro PTO driven aerator for \$25,120.09 from Reinders, Inc. and a new 2014 Lastec offset contour mower for \$34,814 from JW Turf for a total cost of \$59,934.09. Mike Erickson
- 11.5** Approval of an Americans with Disabilities Act (ADA) Policy. Mike Erickson
- 11.6** Policy direction for Christ Community Church parking lot expansion. Jeff Palmquist
- 11.7** Approve the Grant of Easement to the City of Aurora for a storm sewer for lot 61 of Lehigh Station. Jeff Palmquist
- 11.8** Master Plan discussion Jeff Palmquist

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

President Vaughan

13.0 CLOSED SESSION

President Vaughan

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 OPEN SESSION

President Vaughan

14.1 Approve Closed Session Minutes from May 12, 2014.

15.0 ADJOURNMENT

President Vaughan

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.