



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
August 11, 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 7/14/14.
 - 5.2** Approve payables 7/31/14 in the amount of \$1,209,352.60.
 - 5.3** Approve statement of estimated revenues and expenses for period ending 6/30/14.
 - 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 a fingerprinting service agreement with The First Tee of Aurora and Fox River Valley.
 - 5.7** Approve the payment to the Kane County Emergency Communications Board for 2014-2015 radio support services in the amount of \$38, 992.71.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Vaughan
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Vaughan
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
 - 8.1** Partial Release of Restrictive Covenant on Village of Montgomery Parcel
 - 8.2** Semi-Annual Review of Closed Session Minutes:
Approve a Resolution for the (1) release of certain closed session minutes in full relating to the period January 2014-June 2014, (2) continued redaction of certain closed session minutes in whole or in part and (3) destruction of certain closed session verbatim recordings made prior to February 2013.
 - 8.3** Review of Senate Bill 3387/Public Act 098-0772 – Elected Officials

9.0 EXECUTIVE DIRECTOR BUSINESS

Director McCaul

9.1 Preliminary review and discussion of 2015-16 Budget Development Guidelines.

9.2 Approve re-naming Waubonsie Creek Park to Charles E. Hoscheit Park

9.3 Ratify License Agreement with Hollywood Casino for Use of Property to install a transformer

10.0 CONTINUED BUSINESS

10.1 Presentation of Comprehensive Master Plan

Jeff Palmquist

11.0 NEW BUSINESS

11.1 Presentation and acceptance of Comprehensive Annual Financial Report (Audit) for the Fox Valley Park District year ending April 30, 2014.

Fred Lantz
Sikich LLP

11.2 Presentation and acceptance of the Comprehensive Annual Financial Report for the Aquatic Centers for the period April 30, 2014, contingent upon the Aquatic Administrative Board review and acceptance of the same.

Fred Lantz
Sikich LLP

11.3 Approve a law enforcement mutual aid agreement with the Illinois Law Enforcement Alarm System (ILEAS).

Mark Johnson

11.4 Update on seasonal facility operations

Laurie Hoffman

11.5 Request approval for serving of alcohol at Stuart Sports Complex by a licensed vendor for Park District special events

Laurie Hoffman

11.6 Award the base bid in the amount of \$228,821 from Hacienda Landscaping, Inc., Plainfield, Illinois, for the construction of Randall Park improvements.

Jeff Palmquist

11.7 Prisco fitness renovation process and authorization to obtain construction management proposal

Jeff Palmquist

11.8 Approve the Fox Valley Park District Comprehensive Open Space, Park and Recreation Master Plan Policy.

Jeff Palmquist

11.9 Approve the Supplemental/Emergency Expenditure Policy.

Diana Erickson

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 July 14, 2014.

14.2 Approve Land Acquisition Ordinance No. 457 (775 Orchard Avenue)

14.3 Approve modification to employee compensation

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.