



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
September 8, 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 8/11/14. | |
| 5.2 | Approve payables 8/31/14 in the amount of \$1,584,868.58. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 7/31/14. | |
| 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 | Approval of the 2015-16 Budget Development Guidelines. | |
| 5.7 | Approve the agreement between R.C. Wegman Construction Company, Aurora, Illinois and the Fox Valley Park District for construction management services related to the construction of the Prisco Community Center improvements for a fee of 9.5% of the guaranteed maximum construction price. | |
| 5.8 | Approve modification to Personnel Policy 4.02 Determination of Pay and Compensation Increases | |
| 5.9 | Declare miscellaneous items as surplus. | |
| 5.10 | Award the Base Bid in the amount of \$80,744.85 and Alternate 1 in the amount of \$12,619.80 from Abbey Paving, Aurora, Illinois, for the renovation of the Red Oak Nature Center parking lot. | |
| 5.11 | Award the Base Bid in the amount of \$66,717.35 and Alternate 1 in the amount of \$20,987.70 from Abbey Paving, Aurora, Illinois, for the renovation of the Lippold Park parking lot. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 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 | HB 5623/P.A. 98-0930 – Discussion of newly passed law requiring e-mail | |

addresses on the District's website for Board members

- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** 2014 Tax Levy discussion and for Board to give staff direction for the development of the 2014 levy
- 10.0 CONTINUED BUSINESS**
- 10.1** Approval of Comprehensive Master Plan Jeff Palmquist
- 11.0 NEW BUSINESS**
- 11.1** Approve the proposed membership fees for the Vaughan Athletic Center (VAC) and Eola Community Center. Laurie Hoffman
- 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 8/11/14.
- 14.2** 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.