



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING
AGENDA
October 20, 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 9/8/14. | |
| 5.2 | Approve payables 9/30/14 in the amount of \$1,449,847.76. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 8/31/14. | |
| 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 | Approve the purchase of 1 – Ford Transit 150 Utility Van in the amount of \$24,027 from Packey Webb Ford and declare van #17 surplus. | |
| 5.7 | Approve the Blackberry Farm modular retaining wall bid from Clauss Brothers in the amount of \$78,725. | |
| 5.8 | Approve the unit price bid from The Mulch Center for playground fiber in the amount of \$14.45/cubic yard. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 6.1 | Patriotic Employer Award | Mike Erickson |
| 6.2 | Veterans Day Proclamation | 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 |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |

- 10.0 CONTINUED BUSINESS** President Vaughan
- 11.0 NEW BUSINESS**
- 11.1** Lincoln Park Playground Renovation Concept Review and Approval Jeff Palmquist
- 11.2** Approve architectural firm selection for the final design of the Prisco Community Center expansion and approval to negotiate a contract Jeff Palmquist
- 11.3** Approve Phillips Park Tennis Court Agreement Laurie Hoffman
- 11.4** Approve the Phillips Park pool DE filter bid from Schaeffges Brothers, Inc. in the amount of \$255,143. Mike Erickson
- 11.5** Approve the Intergovernmental Agreement for Use and Development of Certain Land between the Village of North Aurora and Fox Valley Park District (Water Wonders Project). Mike Erickson
- 11.6** Approve parking lot License Agreement between Christ Community Church and the Fox Valley Park District 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 9/8/14.
- 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.