



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**November 10, 2014**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- |            |   |                   |
|------------|---|-------------------|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>  | President Vaughan |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>   | President Vaughan |
| <b>3.0</b> | <b>ROLL CALL</b>  | President Vaughan |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>  | President Vaughan |
| <b>5.0</b> | <b>CONSENT AGENDA</b>   | President Vaughan |
| <b>5.1</b> | Approve the following meeting minutes of 10/20/2014: <ul style="list-style-type: none"><li>• Special meeting of the consultant presentations for the Prisco Fitness Center project</li><li>• Open Session meeting</li></ul> |                   |
| <b>5.2</b> | Approve payables 10/31/14 in the amount of \$9,196,957.85.  |                   |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending September 2014.  |                   |
| <b>5.4</b> | Approve Executive Director, Department Heads and other reports.   |                   |
| <b>5.5</b> | Capital projects permitting fees and charges, cost summaries and project bid schedule report.   |                   |
| <b>6.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>  | President Vaughan |
| <b>6.1</b> | GFOA Budget Award   |                   |
| <b>7.0</b> | <b>PUBLIC COMMENT</b> - For matters not on the agenda.<br><i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>  | President Vaughan |
| <b>8.0</b> | <b>ATTORNEY BUSINESS</b>  | Attorney Hodge    |
| <b>8.1</b> | HB 5623/P.A. 98-0930 – Decision on newly passed law requiring email contact for Board members on the District’s website.  |                   |

**9.0 EXECUTIVE DIRECTOR BUSINESS**

Director McCaul

**9.1** Accept 6-month update on 2014-17 Strategic Plan.

**9.2** IAPD Credentials – Approve appointment of Robert Vaughan as Fox Valley Park District delegate at the Annual Business Meeting of the Illinois Association of Park Districts.

**10.0 CONTINUED BUSINESS**

**11.0 NEW BUSINESS**

**11.1** Award the base bid in the amount of \$159,802 from Barton Electric, Inc., Trenton, IL, for the installation of new ball field lights at Copley 1 Park. Jeff Palmquist

**11.2** Approve the agreement between the Fox Valley Park District and Cordogan Clark and Associates, Inc. for architectural services for the expansion and renovation of the Prisco Community Center. Jeff Palmquist

**11.3** Approve the SciTech Repositioning Study agreement between Market Feasibility Advisors and the Fox Valley Park District for a fee of \$18,000. Jeff Palmquist

**11.4** Declare miscellaneous items as surplus. Mike 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 09/08/2014.

**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.