



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
January 12, 2015
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 12/08/14. | |
| 5.2 | Approve payables 12/31/14 in the amount of \$882,911.32. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 11/30/14. | |
| 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 the acceptance of 5.29 acre Lot 1 in the Randall Highlands Recreational Subdivision in North Aurora. | |
| 5.7 | Approve the acceptance of the 2.413 acre Lot 25 in the Hometown Farnsworth Phase 1 subdivision. | |
| 5.8 | Approve the bids to purchase strength fitness equipment for the Vaughan Athletic Center from Midwest Commercial (Cybex) in the amount of \$46,300; from Life Fitness in the amount of \$11,180 and from Technogym in the amount of \$4,891.11. The combined total purchase amount is \$62,371.11 | |
| 5.9 | Approve the Warming/Cooling Shelter Facility use agreement with the City of Aurora. | |
| 5.10 | Approve the agreement with School District #129 for use of the Vaughan Athletic Center as a parent briefing site in the event of a large scale emergency or crisis for school calendar years 2014–2015 and 2015–2016. | |

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Vaughan
6.1	Prisco Center schematic design review	Cordogan Clark & Associates, Inc.
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
9.1	Approve the performance and merit compensation plan for budget purposes for fiscal year 2015-16.	
10.0	CONTINUED BUSINESS	
11.0	NEW BUSINESS	
11.1	Request Board acceptance of the process for acquiring and accepting utility rates.	Diana Erickson
11.2	Approve the new and revised Personnel Policies 7.05 Family and Medical Leave, 7.06 Personal Leaves of Absence, 6.04/8.04 Anti-Harassment & Non-Discrimination Policy, 6.05/8.05 Pregnancy Discrimination Policy and 6.28/8.28 Anti-Bullying Policy.	Diana Erickson
11.3	Approve the Austin Park playground renovation plan.	Jeff Palmquist
11.4	Annual review and approval of Rules of Order, Policies and Operational Procedures for the Fox Valley Park District Board of Trustees.	President Vaughan
11.5	Elect and appoint Board of Trustee officers for 2015	President Vaughan
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): (1) 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; (5) 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; (6) The setting of a price for sale or lease of property owned by the public body; (11) 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 probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (21) 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 December 8, 2014.

14.2 Approve Billy Casper Golf 2015 Food and Beverage operating hours.

14.3 Approve Executive Director compensation adjustment.

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.