



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**February 9, 2015**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- |            |  |                 |
|------------|--|-----------------|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>   | President Bunce |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>  | President Bunce |
| <b>3.0</b> | <b>ROLL CALL</b>   | President Bunce |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>   | President Bunce |
| <b>5.0</b> | <b>CONSENT AGENDA</b>  | President Bunce |
| <b>5.1</b> | Approve the following meeting minutes: <ul style="list-style-type: none"><li>• Special meeting held on January 7, 2015, to approve the Intergovernmental Agreement Between the State of Illinois/Department of Natural Resources, the Village of North Aurora and the Fox Valley Park District for the North Aurora Dam Removal Project.</li><li>• Open session meeting January 12, 2015</li></ul> |                 |
| <b>5.2</b> | Approve payables 01/31/15 in the amount of \$1,446,914.05.   |                 |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending 12/31/14.   |                 |
| <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 Bunce |
| <b>6.1</b> | IAPD/IPRA Distinguished Accredited Agency Award  |                 |
| <b>6.2</b> | IPRA Facility of the Year Award – Blackberry Farm  |                 |
| <b>6.3</b> | Agency Showcase 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 Bunce |

<b>8.0</b>	<b>ATTORNEY BUSINESS</b>	Attorney Hodge
<b>8.1</b>	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 July 2014 – December 2014 and (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 July 2013.	
<b>9.0</b>	<b>EXECUTIVE DIRECTOR BUSINESS</b>	Director McCaul
<b>9.1</b>	Approve the performance and merit compensation plan for budget purposes for fiscal year 2015-16.	
<b>10.0</b>	<b>CONTINUED BUSINESS</b>	
<b>11.0</b>	<b>NEW BUSINESS</b>	
<b>11.1</b>	Approve resolution authorizing Committee of the Whole Meetings	President Bunce
<b>11.2</b>	Discussion on future Aquatics capital improvements	Treasurer Ossyra Laurie Hoffman
<b>11.3</b>	Authorize the District to enter into a one-year agreement (with a two-year option to renew) with Reuland Food Service Inc. to provide concession services at the Stuart Sports Complex “south” concession building upon final legal review.	Laurie Hoffman
<b>11.4</b>	Approve the revised Donation Request Policy	Diana Erickson
<b>11.5</b>	Award the base bid in the amount of \$287,639.99 from Hacienda Landscaping, Inc., Plainfield, Illinois, for the construction of Lincoln Park improvements.	Jeff Palmquist
<b>11.6</b>	Approve the Palmer Park Improvement Plan	Jeff Palmquist
<b>12.0</b>	<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	President Bunce
<b>13.0</b>	<b>CLOSED SESSION</b>	President Bunce
<b>13.1</b>	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 Bunce

**14.1** Approve Closed Session Minutes from January 12, 2015.

**15.0 ADJOURNMENT**

President Bunce

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.