



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

- | | | |
|------------|---|-----------------|
| 1.0 | CALL MEETING TO ORDER | President Bunce |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Bunce |
| 3.0 | ROLL CALL | President Bunce |
| 4.0 | ADDENDA TO THE AGENDA | President Bunce |
| 5.0 | CONSENT AGENDA | President Bunce |
| 5.1 | Approve the following meeting minutes: <ul style="list-style-type: none">• Open Session meeting minutes of 02/09/15• Special Meeting and Budget Workshop Minutes of 02/28/15 | |
| 5.2 | Approve payables 02/28/15 in the amount of \$928,690.82. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 01/31/15. | |
| 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. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Bunce |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Bunce |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 9.1 | Presentation of the fiscal year 2015-16 proposed Annual Budget. | |
| 9.2 | Authorize the Director of Finance and Administration to prepare the Budget and Appropriation Ordinance for the 2015-16 proposed annual budget to be placed on display for 30 days beginning no later than April 10, 2015. | |

10.0 CONTINUED BUSINESS

11.0 NEW BUSINESS

- 11.1 Approve the athletic field concession bids for the Stuart Sports Complex and authorize staff to enter into agreements for sites #1-3 with Maria Vazquez/Helados Amelia in the total amount of \$11,600 for the 2015 season. Laurie Hoffman
- 11.2 Approve an ordinance for the acquisition of a 0.75 acre property at 1551 Reckinger Road in the amount of \$135,000 as part of the 2008 Open Space, Park and Recreation Investment Plan. Jeff Palmquist
- 11.3 Award the base bid in the amount of \$263,858.55 from Fuerte Systems, Inc. for the construction of the Austin Park playground improvements. Jeff Palmquist
- 11.4 Reject the bids for the construction of monument signs at the Stuart Sports Complex. Jeff Palmquist
- 11.5 Approve the supply of bulk fertilizer, herbicide and seed bid from Conserv FS in the amount of \$47,891 for bulk fertilizer, John Deere Landscapes in the amount of \$7,253.76 for broadleaf herbicide, Conserv FS and Martenson Seed in the amount of \$1,550 for total kill herbicide, Martenson Seed in the amount of \$10,200 for pre-emergent herbicide and National Seed as a price per pound for Premier, Recreation, Park Seed Mix and Perennial Seed Mix. Mike Erickson
- 11.6 Approve the revised Purchasing Policy Diana Erickson
- 11.7 Discussion on options for employee health insurance Diana Erickson

12.0 CORRESPONDENCE AND ANNOUNCEMENTS

President Bunce

13.0 CLOSED SESSION

President Bunce

- 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 Bunce

14.1 Approve Closed Session Minutes from February 9, 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.