



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
COMMITTEE OF THE WHOLE MEETING AGENDA
June 1, 2015
 Cole Center
 101 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 | APPROVAL OF MEETING MINUTES | President Vaughan |
| | 5.1 Approve the COW meeting minutes of May 4, 2015 | |
| 6.0 | ATTORNEY BUSINESS | Attorney Hodge |
| | 6.1 ATC Cell Tower agreement | |
| | 6.2 Leases for 712 S. River Street | |
| 7.0 | CONTINUED BUSINESS | |
| | 7.1 Wilbert Walters Park Splash Pad | Jeff Palmquist |
| 8.0 | NEW BUSINESS/ACTION ITEMS | |
| 9.0 | NEW BUSINESS/DISCUSSION ITEMS | |
| | 9.1 Presentation on General Obligation Bond refinancing and issuance | Speer Financial |
| | 9.2 Review of June 8, 2015 Regular Board Meeting Agenda | Director McCaul |
| | 9.3 Route 59 Train Station development | Jeff Palmquist |
| | 9.4 Zausa property easement | Jeff Palmquist |
| | 9.5 Orchard Road/Gilman Trail overpass | Mike Erickson |
| | 9.6 Fox Valley Park Foundation Update | Vice-President
Alexandrou |
| | 9.7 Date for September COW meeting | President Vaughan |
| | 9.8 Trustee comments and questions | President Vaughan |
| 10.0 | CLOSED SESSION | President Vaughan |
| | 10.1 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).

11.0 RETURN TO OPEN SESSION

President Vaughan

12.0 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.