



**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**  
**May 4, 2015**  
 Cole Center  
 101 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>APPROVAL OF MEETING MINUTES</b>  | President Vaughan |
|             | 5.1 Approve the COW meeting minutes of 04/06/15.  |                   |
| <b>6.0</b>  | <b>ATTORNEY BUSINESS</b>  | Attorney Hodge    |
|             | 6.1 Registration Software Selection   |                   |
|             | 6.2 Leases for 712 S. River Street  |                   |
|             | 6.3 Trustee Rules of Order, Policies and Operational Procedures   |                   |
|             | 6.4 ATC Cell Tower agreement  |                   |
| <b>7.0</b>  | <b>CONTINUED BUSINESS</b>   |                   |
| <b>8.0</b>  | <b>NEW BUSINESS/ACTION ITEMS</b>  |                   |
| <b>9.0</b>  | <b>NEW BUSINESS/DISCUSSION ITEMS</b>  |                   |
|             | 9.1 Review of May 11, 2015 Public Hearing Agenda and Regular Board Meeting Agenda   | Director McCaul   |
|             | 9.2 Widening of Route 30 in Montgomery  | Jeff Palmquist    |
|             | 9.3 Wilbert Walters Park Splash Pad   | Jeff Palmquist    |
|             | 9.4 Orchard Valley Golf Course Operations Update  | Laurie Hoffman    |
|             | 9.5 VAC Program Space   | Laurie Hoffman    |
|             | 9.6 Preschool Program   | Laurie Hoffman    |
|             | 9.7 Trustee comments and questions  | President Vaughan |
| <b>10.0</b> | <b>CLOSED SESSION</b>   | 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.