



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
May 11, 2015
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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|-------------|--|-------------------|
| 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 04/13/15. | |
| 5.2 | Approve payables 04/30/15 in the amount of \$1,200,344.41. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 03/31/15. | |
| 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. | |
| 5.6 | Approve Vaccaro Consulting contract for next phases of the registration system software project including vendor contract negotiations and implementation assistance. | |
| 5.7 | Approve the contract with Allied Inc. as the third party administrator for Fox Valley Park District health insurance, upon attorney review. | |
| 5.8 | Approve the proposal from V3 Companies for natural area site maintenance services for a not to exceed amount of \$150,000 and from Hampton, Lenzini and Renwick, Inc. (HLR) for wetland vegetation and native buffer management services for a not to exceed amount of \$100,000 each for two year contracts with three additional one year options. | |
| 5.9 | Approve the disposal and declare surplus a 2007 Ford Crown Victoria. | |
| 5.10 | Authorize the purchase of 1 – Toro Groundsmaster 5900-D mower with a canopy in the amount of \$69,428.75 through the Illinois State Bid List/Contract and declare a 2006 Groundsmaster 580D surplus. | |

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Vaughan
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Vaughan
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 8.1 Approve Trustee Rules of Order modifications.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1 Accept the Annual Update on the 2014-17 Strategic Plan.
- 9.2 Approve the 2015-18 Strategic Plan including the District’s mission, Vision and Core values along with the Key Strategies, Goals, and Short- and Long-Term Objectives.
- 10.0 CONTINUED BUSINESS**
- 10.1 Approve appointment of Alex Alexandrou as Vice President of the Fox Valley Park District Board of Trustees. President Vaughan
- 11.0 NEW BUSINESS**
- 11.1 Approve Ordinance, Combined Budget and Appropriation Ordinance #461 of the Fox Valley Park District for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 in the amount of \$49,516,331. Diana Erickson
- 11.2 Approve 2015-16 Fiscal Year Budget in the amount of \$46,124,065 and supporting documents including the long range plan for capital expenditures and organizational charts. Diana Erickson
- 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 April 13, 2015.

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.