



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
June 8, 2015
Vaughan Athletic Center
2121 W. Indian Trail, 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 | CONSENT AGENDA | President Vaughan |
| 5.1 | Approve the following meeting minutes of: <ul style="list-style-type: none">• Budget and Appropriation Public Hearing May 11, 2015• Open Session Meeting May 11, 2015 | |
| 5.2 | Approve payables 05/31/15 in the amount of \$2,494,778.75. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 04/30/15. | |
| 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 the updated Executive Director job description. | |
| 5.7 | Approve the grant of a 10-foot wide permanent utility easement located along the east side of Station Boulevard Park to the Commonwealth Edison Company. | |
| 5.8 | Award the Base Bid in the amount of \$104,498.24 and Alternate 1 in the amount of \$20,832.14 from Abbey Paving, Aurora, Illinois, for the renovation of the Eola Community Center parking lot. | |
| 5.9 | Approve the proposal/agreement with Williams Architects in the amount of \$18,800 for the completion of design concepts for the outdoor aquatic centers. | |
| 5.10 | Request Board approval to enter into negotiations for a new registration software contract with Vermont Software Inc. (VSI) | |

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Vaughan
6.1	Billy Casper Golf Presentation	Jered Wieland
6.2	Proclamation for July as Parks and Recreation Month	Laurie Hoffman
7.0	PUBLIC COMMENT - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>	President Vaughan
8.0	ATTORNEY BUSINESS	Attorney Hodge
9.0	EXECUTIVE DIRECTOR BUSINESS	Director McCaul
10.0	CONTINUED BUSINESS	
11.0	NEW BUSINESS	
11.1	Approve appointment of Chuck Anderson to the Aquatic Administrative Board with a term to expire December 2015.	President Vaughan
11.2	Approve contract with HCC Life (Houston Casualty Company) for specific and aggregate health insurance for \$320,747 with a 30-day cancellation clause and to change the network carrier from Cigna to Aetna, Inc. health care network.	Diana Erickson
11.3	Approve Ordinance No 462, Ordinance Determining Prevailing Rate of Wages	Diana Erickson
11.4	Approve the Vaughan Athletic Center Truss Painting bid from K&J Painting in the amount of \$59,338.	Mike Erickson
11.5	Approval of a License Agreement, Entry and Testing Agreement and Landowners Authorization with American Tower Corporation for the installation of a cell tower at Lincoln Park.	Mike 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 May 11, 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.