



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**August 17, 2015**  
Eola Community Center  
555 S. Eola Rd., 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>CONSENT AGENDA</b>  | President Vaughan |
| <b>5.1</b>  | Approve the Open Session meeting minutes of 07/13/15.  |                   |
| <b>5.2</b>  | Approve payables 07/31/15 in the amount of \$1,927,691.73.   |                   |
| <b>5.3</b>  | Approve statement of estimated revenues and expenses for period ending 06/30/15.   |                   |
| <b>5.4</b>  | Approve Executive Director, Department Heads and other reports.  |                   |
| <b>5.5</b>  | Capital projects permitting fees and charges, cost summaries and project bid schedule report.  |                   |
| <b>5.6</b>  | Reject the bids for the construction of the splash pad at the “Coach” Wilbert Walters Park.  |                   |
| <b>5.7</b>  | Award the base bid in the amount of \$45,497.60 from Fuerte Systems Landscaping, Inc., Plainfield, Illinois, for the construction of Palmer Park improvements. |                   |
| <b>5.8</b>  | Approve the License Agreement between the Fox Valley Park District and Aurora Memory Care for a sidewalk access connection to the Fox River Trail.             |                   |
| <b>5.9</b>  | Approve payment of the 2015-2016 invoice for dispatch services in the amount of \$40,942.35 to Kane County Emergency Communications.                           |                   |
| <b>5.10</b> | Approve the purchase of a Lastec Model 80 mower from JW Turf in the amount of \$35,112 and declare #122 surplus.   |                   |
| <b>5.11</b> | Approve the Vermont Systems, Inc. software and maintenance agreements.   |                   |
| <b>5.12</b> | Adopt Resolution approving a Tax-Exempt Bond Record-Keeping Policy.  |                   |

<b>6.0</b>	<b>PRESENTATIONS AND SPECIAL RECOGNITION</b>	President Vaughan
<b>6.1</b>	<b>Park District Intern Presentations</b>	
<b>7.0</b>	<b>PUBLIC COMMENT</b> - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>	President Vaughan
<b>8.0</b>	<b>ATTORNEY BUSINESS</b>	Attorney Hodge
<b>8.1</b>	Semi-Annual Review of Closed Session Minutes: Approve a Resolution for the (1) release of certain closed session minutes in full relating to the period January 2015 – June 2015 and (2) continued redaction of certain closed session minutes in whole or in part and (3) destruction of certain closed session verbatim recordings made prior to January 2014.	
<b>9.0</b>	<b>EXECUTIVE DIRECTOR BUSINESS</b>	Director McCaul
<b>10.0</b>	<b>CONTINUED BUSINESS</b>	
<b>11.0</b>	<b>NEW BUSINESS</b>	
<b>11.1</b>	Presentation and acceptance of Comprehensive Annual Financial Report (Audit) for the Fox Valley Park District fiscal year ending April 30, 2015.	Fred Lantz Sikich LLP
<b>11.2</b>	Presentation and acceptance of the Comprehensive Annual Financial Report (Audit) for the Family Aquatic Centers fiscal year ending April 30, 2015, contingent upon the Aquatic Administrative Board review and acceptance of the same.	Fred Lantz Sikich LLP
<b>11.3</b>	Approve the amendment to the agreement with ATI for the continued lease of space that they currently occupy at the Vaughan Athletic Center through 4/30/2016.	Laurie Hoffman
<b>11.4</b>	Approve the following appointments to the Fox Valley Park Foundation Board of Directors with terms to expire in 2017: Rachel Ossyra and Alex Alexandrou	President Vaughan
<b>11.5</b>	Approve the following appointments to the Fox Valley Park District Executive Director Recruitment Committee: Alex Alexandrou and Theodia Gillespie	President Vaughan
<b>12.0</b>	<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	President Vaughan
<b>13.0</b>	<b>CLOSED SESSION</b>	President Vaughan
<b>13.1</b>	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 July 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.