



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
September 21, 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 08/17/15. | |
| 5.2 | Approve payables 08/31/15 in the amount of \$1,119,607.96. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 07/31/15. | |
| 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 the extension of the license agreement for three years with Reuland Food Service, Inc. to provide concession services at the outdoor aquatic centers and Blackberry Farm. | |
| 5.7 | Approve the Asphalt and Paving Projects at various sites throughout the District in the amount of \$\$261,000 from Evans and Son Blacktop, Inc. | |
| 5.8 | Approve the License Agreement between the Fox Valley Park District and Copley Memorial Hospital, Inc. for a sidewalk access connection to the Waubonsie Creek Trail. | |
| 5.9 | Approve the amendment to the agreement with Ellis and Associates exercising the option to extend the Vaughan Athletic Center aquatics operating agreement for three years (through the 2019 fiscal year). | |
| 5.10 | Approve the amendment to the agreement with Ellis and Associates exercising the option to extend the operating agreement for the outdoor aquatic centers for three years (through the 2018 season). | |

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Vaughan
- 6.1 Gold Medal Presentation**
- 6.2 Service Award Presentation**
- 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** Correction of the public record to reflect the Fox Valley Park District received notice of a letter from the Illinois Department of Labor dated August 28, 2015 indicating that the matter relating to case number 2014-PW-RDW11-0260 involving the City of Geneva project and Muscat Painting and Decorating was dismissed without any notice of violation or payment of penalties.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Approve the Cumberland Park Playground Renovation Plan Jeff Palmquist
- 11.2** Approve appointment of Dennis Wiggins to the Fox Valley Special Recreation Association (FVSRA) Board with a term to expire in December 2015. President Vaughan
- 11.3** Approve the appointment of Jeff Palmquist as the Acting Executive Director to the Fox Valley Park District effective October 1, 2015. President Vaughan
- 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 08/17/15.

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.