



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
October 19, 2015
Prisco Community Center
150 W. Illinois Avenue, 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: <ul style="list-style-type: none">• Public Hearing meeting of 09/21/15• Open Session meeting of 09/21/15 | |
| 5.2 | Approve payables 09/30/15 in the amount of \$1,452,204.35. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 08/31/15. | |
| 5.4 | Approve Department Heads and other reports. | |
| 5.5 | Capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 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 |
| 8.1 | Approval of Settlement Agreement relating to parking easement at Copley I Park. | |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | |
| 10.0 | CONTINUED BUSINESS | |

11.0 NEW BUSINESS

- 11.1** Approve the Blackberry Farm modular retaining wall bid from Fuerte Systems, Oswego, Illinois, in the amount of \$39,950.00. Mike Erickson
- 11.2** Approve the unit price bid from The Mulch Center, Deerfield, Illinois, for playground fiber in the amount of \$14.35/cubic yard. Mike Erickson
- 11.3** Approve the grant of easements to Aurora West School District Number 129 for the construction and operation of geothermal heat pump systems at the Hall, Jefferson, Schneider and Washington Park/School sites. Jeff Palmquist
- 11.4** Approve the License Agreement between the Fox Valley Park District and City of Aurora for the expansion of the Animal Control and Care Facility parking lot. Jeff Palmquist
- 11.5** Appointment of Executive Director and approval of employment agreement 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 09/21/15.

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.