



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
November 9, 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">• Open session special meeting of 09/02/15• Open session meeting of 10/19/15 | |
| 5.2 | Approve payables 10/31/15 in the amount of \$9,218,603.89. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 09/30/15. | |
| 5.4 | Approve Department Heads and other reports. | |
| 5.5 | Capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 5.6 | Resolution to approve appointment and employment agreement of Jim Pilmer as Executive Director of the Fox Valley Park District. | |
| 5.7 | Accept 6-month update of the 2015-18 Strategic Plan. | |
| 5.8 | Approve the bids to purchase strength fitness equipment for the Eola Community Center from Life Fitness in the amount of \$22,394 and Direct Fitness Solutions in the amount of \$46,990. The combined total purchase amount is \$69,384. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 6.1 | Veteran’s Day Proclamation | |
| 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 Pilmer
- 9.1** Trustee Rachel Ossyra voted Rotarian of the Year by the Rotary Club of Naperville for her medical mission work in Nigeria.
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Ordinance #463 providing for the issue of approximately \$3,420,000 General Obligation Limited Tax Park Bonds, Series 2015A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. David Phillips
- 11.2** Ordinance #464 providing for the issue of approximately \$26,140,000 General Obligation Refunding Park Bonds, Series 2015B, for the purpose of refunding certain outstanding bonds of the Park District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. David Phillips
- 11.3** Ordinance #465 authorizing and directing the execution of an Escrow Agreement in connection with the issue of approximately \$26,140,000 General Obligation Refunding Park Bonds, Series 2015B. David Phillips
- 11.4** Approve the Eola Community Center interior stair railing replacement bid from ATP Enterprise Group, Inc., Northfield, Illinois, in the amount of \$24,000.00. 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:

- September 2, 2015
- September 21, 2015
- October 5, 2015
- October 6, 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.