



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
December 14, 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 Open Session meeting minutes of 11/09/15. | |
| 5.2 | Approve payables 11/30/15 in the amount of \$1,301,400.41. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 10/31/15. | |
| 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 2016 Board of Trustees meeting dates. | |
| 5.7 | Approve appointment of Jim Pilmer as Fox Valley Park District delegate and Bob Vaughan as alternate at the Annual Business Meeting of the Illinois Association of Park Districts | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 6.1 | Special recognition award for FVPD officers who saved a life. | Mark Johnson |
| 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 Fox Valley Park Foundation Memorial Program

9.2 Legislative Correspondence

9.3 Board Brief Items

9.4 Winter Staff Meeting & Annual Holiday Luncheon

- December 16, 10a.m. – 1 p.m.
- Full-time and part-time IMRF staff

10.0 CONTINUED BUSINESS

11.0 NEW BUSINESS

11.1 Approve Ordinance #15-466 to change the current fiscal year of May 1 through April 30 to January 1 through December 31 beginning 2017. Diana Erickson

11.2 Approve 2015 Tax Levy Ordinance No. 15-467 in the amount of \$22,063,996. Diana Erickson

11.3 Approval to enter into a contract with the Old Second National Bank for merchant card services. Diana Erickson

11.4 Approve the purchase of fitness equipment from bids received for Vaughan Athletic Center in the total amount of \$101,884 less approximate trade in value for a net of \$87,240. Diana Erickson

11.5 Approve Jeff Ellis Management contracts as presented. Jaime Ijams

12.0 CLOSED SESSION

President Vaughan

12.1 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).

13.0 RETURN TO OPEN SESSION

President Vaughan

13.1 Approve Closed Session Minutes from 11/09/15.

14.0 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 Interim ADA Coordinator, Mr. Jeff Palmquist (630-897-0516) promptly to allow the District to make reasonable accommodations.