



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING/BOARD RETREAT WORKSHOP AGENDA
March 29, 2016
Orchard Valley Golf Course
2411 W. Illinois Avenue, Aurora
8:00 a.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 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 4.1 | 5-year Financial Plan with FY2016 Budget Presentation | Diana Erickson |
| 4.2 | 5-year Capital Plan Presentation | Diana Erickson |
| 4.3 | Fox Valley Park District Investment Report Presentation | Fifth Third Bank
Representatives |
| 4.4 | Employee Benefit Planning Presentation | Diana Erickson |
| 4.5 | Fox Valley Special Recreation Association – Annual Report Presentation | Carolyn Nagle |
| 4.6 | Aquatics – Williams Architects Presentation <ul style="list-style-type: none">• Short-term• Long-term | |
| 4.7 | Billy Casper Golf 2016 Business Plan Presentation | |
| 4.8 | Martin Design - Orchard Valley Golf Course Enhancement Plan Presentation | |
| 5.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one 3-minute comment per person, maximum 15 minutes.)</i> | President Vaughan |
| 6.0 | 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.