



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
April 11, 2016
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 minutes from the following Open Session meetings: <ul style="list-style-type: none">• 03/14/16• 03/29/16 | |
| 5.2 | Approve payables 03/31/16 in the amount of \$929,087.40. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 02/29/16. | |
| 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 bid submitted by Conserve F/S in the amount of \$24,417 for May fertilizer and \$24,417 for fall fertilizer, and Martenson Seed in the price per pound amount of \$1.75 for Premier seed mix and \$1.62 for Park seed mix. | |
| 5.7 | Ratify the agreement between the Fox Valley Park District and Kluber, Inc. for roof top mechanical unit consulting and design services. | |
| 5.8 | Approve Vaccaro Consulting for final phase of the registration system software project not to exceed \$18,000 for implementation assistance. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 6.1 | PDRMA Loss Control Presentation | |

6.2	Introduce Ron Evans – Procurement Officer	Diana Erickson
6.3	Introduce Michael Hayes – Asst. Supt. of Recreation	Jaime Ijams
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	Executive Director’s Report	
10.0	CONTINUED BUSINESS	
11.0	NEW BUSINESS	
11.1	Approve combined Budget and Appropriation Ordinance #16-468 of the Fox Valley Park District for the fiscal year beginning May 1, 2016, and ending December 31, 2016, in the amount of \$43,367,073 and fiscal year budget \$40,201,875.	Diana Erickson
11.2	Approve health insurance plan changes for spousal carve-out effective July 1, 2016.	Diana Erickson
11.3	Grant temporary construction easements to the City of Aurora for the Waubonsie Lake dredging project.	Jeff Palmquist
11.4	Grant the stormwater control easement and the temporary construction easement to the City of Aurora for the Farnswood Flood Relief improvement project.	Jeff Palmquist
11.5	Approve the Base Bid in the amount of \$94,572.00, Alternate 1 in the amount of \$15,307.00 and Alternate 2 in the amount of \$6,951.00 submitted by Builders Paving, Inc. for asphalt paving at the Stuart Sports Complex North.	Jeff Palmquist
11.6	Approve the bid in the amount of \$31,092.00 submitted by Geneva Construction, Inc. for asphalt parking lot paving at the Eola Community Center.	Jeff Palmquist
11.7	Approve the agreement for transfer of property by the Fox Valley Park District to the Village of North Aurora and the agreement for the maintenance of the North Aurora riverfront property in the Village of North Aurora by the Fox Valley Park District and the Village of North Aurora.	Jeff Palmquist
11.8	Approve the cost sharing agreement between the City of Aurora and the Fox Valley Park District for consultants and environmental counsel.	Jeff Palmquist
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; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (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 02/08/16.

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.