



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
May 9, 2016
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">• Budget and appropriation public hearing of 04/11/16• Open session Board of Trustees meeting of 04/11/16 | |
| 5.2 | Approve payables 04/30/16 in the amount of \$1,218,738.34. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 03/31/16. | |
| 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 purchase of one Atlas Bobcat 3650 utility vehicle and broom attachment from Atlas Bobcat for the price of \$27,023.00. | |
| 5.7 | Approve the bid in the amount of \$0.09 per gallon mark-up for unleaded fuel, \$0.12 per gallon mark-up for bio-diesel fuel, \$0.12 per gallon mark-up for diesel off-road fuel and \$0.03 per gallon for diesel winter additive from Feece Oil Company, Minooka, Illinois for the District's annual fuel purchase. | |
| 5.8 | Approve the License Agreement between the Fox Valley Park District and Sandie Gilmer for the use of the Blackberry Farm single family residential home. | |
| 5.9 | Approve the Second Amendment to the License Agreement and Second Amendment to the Memorandum of License Agreement between the Fox Valley Park District and American Towers LLC for revisions to the Access Easement Legal Description. | |

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Vaughan
6.1	Recognition of Volunteers	
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	Annual review and approval of Rules of Order, Policies and Operational Procedures for the Fox Valley Park District Board of Trustees.	President Vaughan
11.2	Elect and appoint Board of Trustee officers for 2016	President Vaughan
11.3	Approve the bid submitted by Hacienda Landscaping, Inc. for the construction of the Washington Park playground improvements in the amount of \$216,053.40	Jeff Palmquist
11.4	Approve the bid in the amount of \$292,000.00 submitted by Mechanical Concepts of Illinois, Inc. for the replacement of the leisure pool roof top mechanical unit at the Vaughan Athletic Center.	Jeff Palmquist
11.5	Approve the Resolution Authorizing and Directing the Executive Director to work with the DuPage Monarch Project to improve and increase available Monarch habitat.	Jeff Palmquist
11.6	Approve the bid in the amount of \$239,280.00 submitted by Evans and Son Blacktop, Inc. for District-wide asphalt paving.	Jeff Palmquist
11.7	Approve the License Agreement between the Fox Valley Park District and Rocktown Adventures LLC for the use of Jericho Lake Park for organized paddle sport activities.	Jeff Palmquist
11.8	Approve the resolution granting seven event detours for performances at RiverEdge Park.	Jeff Palmquist
11.9	Approve the execution of the Miner Electronics Motorola five-year Professional Services Agreement in the amount not to exceed \$475,352.27, for District-wide two-way radio communication, including group talk, access control and GPS.	Jon Michael
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 04/11/16.

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.