



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
June 13, 2016
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

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|-------------|---|--------------------|
| 1.0 | CALL MEETING TO ORDER | President Anderson |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Anderson |
| 3.0 | ROLL CALL | President Anderson |
| 4.0 | ADDENDA TO THE AGENDA | President Anderson |
| 5.0 | CONSENT AGENDA | President Anderson |
| 5.1 | Approve the Open Session meeting minutes of 05/09/16. | |
| 5.2 | Approve payables 05/31/16 in the amount of \$2,383,163.28. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 04/30/16. | |
| 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 | Approve the Nepotism Policy to be implemented and placed in the Personnel Manual. | |
| 5.7 | Approve the Proper Dress, Appearance and Uniform Policy. | |
| 5.8 | Approve the Revised Overtime Policy for full-time employees to include paid holidays as regular hours. | |
| 5.9 | Renewal of Executive Director Contract. | |
| 5.10 | Approve the License Agreement between the Fox Valley Park District and Chicago SMSA Limited Partnership for the use of Copley 2 Park for a temporary cell tower facility. | |
| 5.11 | Ratify the purchase of three hot water heaters from Summit Supply Company, Gurnee, Illinois for the Vaughan Athletic Center in the amount of \$65,949.00 and the hot water heater installation work by Ross Mechanical Group in the amount of \$18,650. | |

- 5.12** Approve the purchase of one Ford F-450 Chassis Cab from Currie Motors in the amount of \$42,412 and related equipment from Monroe Truck Equipment in the amount of \$43,666.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1** Proclamation for July as Park and Recreation Month Jaime Ijams
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Anderson
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1** Executive Director's Report
- 9.2** Jeff Andreasen of aQity Research contract
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Approve the HCC as the 6-month specific and aggregate carrier in addition to the repeal of the spousal-carve out. Diana Erickson
- 11.2** Approve the Prevailing Wage Ordinance No. 16-469 pending further information from the Department of Labor. Diana Erickson
- 11.3** Approve the agreement with Williams Architects & Williams Aquatics for \$54,800 to provide Professional Services for Phase 1 Improvements to the Phillips Park Family Aquatics Center improvements. Jaime Ijams
- 11.4** Approve the Alternate Bid #1 submitted by George's Landscaping, Inc. for the construction of the Dr. Martin Luther King Jr. Park splash pad in the amount of \$95,850.00. Jeff Palmquist
- 11.5** Approve the bid submitted by Mid-America Pool Renovation, Inc. for the Vaughan Athletic Center exposed aggregate pool finish project in the amount of \$249,500.00. Jeff Palmquist
- 12.0 CLOSED SESSION** President Anderson
- 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 Anderson

13.1 Approve Closed Session Minutes from 05/09/16.

14.0 ADJOURNMENT

President Anderson

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.