



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
August 8, 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 07/11/16. | |
| 5.2 | Approve payables 07/31/16 in the amount of \$1,472,186.18. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 06/30/16. | |
| 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 Semper Fi, Inc. for the construction of the Fox River Trail retaining wall improvements in the amount of \$49,721.20. | |
| 5.7 | Approve the bid submitted by MTJ Sports for renovation of the Austin Park Tennis Court in the amount of \$65,380.00. | |
| 5.8 | Approve the invoice for payment of the 2016-2017 Emergency Communication Services in the amount of \$42,989.47. | |
| 5.9 | Approve the Human Resource Policies to be implemented and placed in the Personnel Manual. | |
| 5.10 | Approve the updated Purchasing Policy. | |
| 5.11 | Approve the bid submitted by Parvin Clauss for the construction of the Orchard Valley monument sign in the amount of \$54,874.00 and the acceptance of Alternate 1 in the amount of \$54,180 subject to Board of Trustee approved funding of Alternate 1 in the Fox Valley Park District 2017 Budget. | |

- 5.12** Approve the purchase of a train locomotive and wheelchair accessible train car from Chance Rides in the amount of \$282,500.00.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1** Recognition of Finance Intern Kendel Baker Diana Erickson
- 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
- 8.1** Semi-Annual Review of Closed Session Minutes: Approve a Resolution for the (1) release of certain closed session minutes in full relating to the period January 2016 – June 2016 and (2) continued redaction of certain closed session minutes in whole or in part and (3) destruction of certain closed session verbatim recordings made prior to January 2015.
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1** Executive Director’s Report
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Approve the 2015-16 Comprehensive Annual Finance Report for the Fox Valley Park District. Diana Erickson
- 11.2** Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers fiscal year ending April 30, 2016 contingent upon the Aquatic Administration Board review and acceptance of the same. Diana Erickson
- 11.3** Approve the Barrington Lake Park playground renovation concept plan. Jeff Palmquist
- 11.4** Approve the bid submitted by Wilkinson Excavating for the construction of the Schneider ball field improvements in the amount of \$139,805.00. Jeff Palmquist
- 11.5** Approve the bid submitted by R.C. Wegman Construction Company for the remodeling of the Cole Center in the amount of \$334,000.00 and the acceptance of Alternate 1 in the amount of \$348,000.00 subject to Board of Trustee approved funding of Alternate 1 in the Fox Valley Park District’s 2017 Budget. 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 07/11/16.

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.