



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
September 12, 2016
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 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 meeting minutes from the following: <ul style="list-style-type: none">• Open session 08/08/16• Open session Special Meeting 08/10/16• Open session Special Meeting 08/15/16 | |
| 5.2 | Approve payables 08/31/16 in the amount of \$1,661,456.77. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 07/31/16. | |
| 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 Ventrac tractor from Burris Equipment in the amount of \$59,980.06. | |
| 5.7 | Approve the bid submitted by Wilkinson Excavating for the construction of the Eola ball field improvements in the amount of \$66,000. | |
| 5.8 | Approve the purchase of CFAWin and ShopFloor Software from CFA Software, Inc. in the amount of \$46,700. | |
| 5.9 | Approve the bid submitted by Direct Fitness Solutions for the purchase of Precor treadmills and ellipticals for Eola Community Center in the amount of \$37,125. | |
| 5.10 | Approve the bid submitted by R.C. Wegman Construction Company, Inc., for renovation of the Eola Community Center ball field restrooms in the amount of \$57,200.00. | |

- 5.11** Approve Lease agreement between Fox Valley Special Recreation Association and Fox Valley Park District for use of Room 112 at Prisco Community Center pending FVSRA approval.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1** Recognition of GFK Committee Chairpersons Jane Miller and John Philipchuck Director Pilmer
- 6.2** Recognition of Blackberry Farm’s Special Events Intern Sarah Wais Sandie Gilmer
- 6.3** Recognition of Red Oak Nature Center’s Intern Zach Butcher Margaret Gazdacka
- 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
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Approve the proposal submitted by WBK Engineering, Inc. for professional engineering services for the Blackhawk Street park improvements for an amount not to exceed \$31,300.00. Jeff Palmquist
- 11.2** Approve the proposal submitted by Design Perspectives, Inc. for professional design services for the Blackhawk Street park improvements for an amount not to exceed \$79,500.00. Jeff Palmquist
- 11.3** Approve the base bid in the amount of \$221,710 and Alternate 1 in the amount of \$36,425 submitted by George’s Landscaping, Inc. for the construction of the Barrington Lake Park playground improvements. Jeff Palmquist
- 11.4** Approve the proposed usage increase fees for the outdoor athletic fields beginning January 1, 2017. Jaime Ijams
- 11.5** Approve the base five-year copier lease agreement to Proven Business Systems in the amount of \$137,625 with the option for additional upgrades to enhance savings. Ron Evans
- 11.6** Approve a one-year custodial agreement to Perfect Cleaning in the amount of \$111,000 and a one-year contract with GSF in the amount of \$247,812. Ron Evans
- 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 terms of proposed settlement of payment by ATMI Precast, Inc.

13.2 Approve Closed Session Minutes from 08/08/16.

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.