



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
November 14, 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 10/17/16. | |
| 5.2 | Approve payables 10/31/16 in the amount of \$1,832,020.26. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 09/30/16. | |
| 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 appointment of Jim Pilmer as Fox Valley Park District delegate and Chuck Anderson as alternate at the Annual Business Meeting of the Illinois Association of Park Districts. | |
| 5.7 | Approve the bid submitted by Semper Fi Land, Inc. for snow removal services in the amount of \$815.00 per event for the 2016-2017 winter season and a mutually agreeable option of \$935.00 per event for the 2017-2018 winter season. | |
| 5.8 | Approve the bid submitted by Correct Digital Displays, Inc. in the amount of \$46,764.00 for the installation of two electronic message sign panels at the Prisco Community Center. | |
| 5.9 | Approve the bid submitted by The Fitness Connection for the purchase of Matrix treadmills at the Vaughan Athletic Center in the amount of \$24,190.00. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 6.1 | Tax Levy Follow-up Presentation | Diana Erickson |

- 6.2** 2017 Proposed Budget 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
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1** Executive Director's Report
- 9.2** IAPD/IPRA Conference
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Reject the bids for the construction of the Phillips Park Aquatic Center Phase 1 improvements. Jeff Palmquist
- 11.2** Approve the Verona Ridge Park concept plan. Jeff Palmquist
- 11.3** Approve Ordinance No. 16-471 establishing the reimbursement of all travel, meal and lodging expenses. Diana Erickson
- 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 10/17/16.
- 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 ADA Coordinator, Mr. Jeff Palmquist (630-897-0516) promptly to allow the District to make reasonable accommodations.