



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
December 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 the Open Session meeting minutes of November 14, 2016. | |
| 5.2 | Approve payables November 30, 2016 in the amount of \$1,714,271.25. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending October 31, 2016. | |
| 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 2017 Board of Trustees meeting dates. | |
| 5.7 | Approve a five year lease with Nadler Golf Cart Sales, Inc. for five ClubCar Carryall 500 electric utility vehicles in the amount of \$10,000 in 2017, and \$12,300 in years 2018, 2019, 2020 and 2021. | |
| 5.8 | Approve change orders in the total amount of \$23,173.16 from V3 Companies for additional natural area management services. | |
| 5.9 | Approve short-term extension to lease agreement between ATI Physical Therapy and Fox Valley Park District for use of Vaughan Athletic Center. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 6.1 | Chief Emeriti Mark Johnson retirement recognition for his years of service with the District. | |

- 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**
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1**
- 10.0 CONTINUED BUSINESS**
- 10.1**
- 11.0 NEW BUSINESS**
- 11.1** Approve Ordinance, Combined Budget and Appropriation Diana Erickson
 Ordinance #16-470 of the Fox Valley Park District for the Fiscal Year
 Beginning January 1, 2017 and ending December 31, 2017 in the amount
 of \$49,316,527.
- 11.2** Approve 2017 Financial Year Budget in the amount of \$45,703,854. Diana Erickson
- 11.3** Approve 2016 Tax Levy Ordinance No. 16-472 in the amount of \$23,256,211. Diana Erickson
- 11.4** Approve Houston Causality Company (HCC) insurance carrier Diana Erickson
 for specific and aggregate premium for the 2017 plan year.
- 11.5** Approve the Base Bid in the amount of \$259,000 and Alternate 1 in the amount Jeff Palmquist
 of \$14,630, Alternate 2 in the amount of \$21,900, Alternate 3 in the amount of
 \$22,200 and Alternate 4 in the amount of \$13,300 submitted by Robe, Inc. for
 the construction of the Phillips Park Aquatic Center Phase 1 improvements.
- 11.6** Approve the Base Bid in the amount of \$163,723 submitted by Construction Jeff Palmquist
 Solutions of Illinois, Inc. for the construction of improvements to accommodate
 the relocation of ATI at the Vaughan Athletic Center.
- 11.7** Approve the Responsible Bidder Ordinance #16-473 as presented.
 Jeff Palmquist
- 11.8** Approve the amended service agreement between Fox Valley Park District and Jaime Ijams
 Jeff Ellis Management, LLC for the management of the Outdoor Aquatic Centers.
- 11.9** Approve the amended service agreement between Fox Valley Park District and Jaime Ijams
 Jeff Ellis Management, LLC for the management of the Vaughan Indoor Aquatic
 Center.

12 CLOSED SESSION

President Anderson

12.9 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 RETURN TO OPEN SESSION

President Anderson

13.9 Approve Closed Session Minutes from October 17, 2016.

14 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.