



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**May 1, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

<b>CALL MEETING TO ORDER</b>	President Anderson
<b>1.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>	President Anderson
<b>2.0 ROLL CALL</b>	President Anderson
<b>3.0 ADDENDA TO AGENDA</b>	President Anderson
<b>4.0 NEW BUSINESS</b>	
<b>4.1 Ratify Official Kane County Canvas of Consolidated Election Held April 4, 2017.</b>	President Anderson
<b>4.2 Approve the Closed Session Meeting Minutes of April 10, 2017.</b>	President Anderson
<b>4.3 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 July 2016 – March 2017 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 2016.</b>	Attorney Hodge
<b>4.3 Succession of District-Appointment of Executive Director Jim Pilmer to Role of Acting Chairman</b>	President Anderson
<b>6.0 ADJOURNMENT</b>	Acting Chairman

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. John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.