



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
June 12, 2017
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 |

The following items require a Roll Call vote.

- 5.1** Approve the Open Session meeting minutes of May 8, 2017.
- 5.2** Approve payables May 31, 2017 in the amount of \$1,593,860.43.
- 5.3** Approve statement of estimated revenues and expenses for period ending April 30, 2017.
- 5.4** Approve Executive Director, Department Heads and other reports.
- 5.5** Approve Capital projects, permitting fees and charges, cost summaries, and project bid schedule report.
- 5.6** Approval of a 5-year postage machine lease agreement with Pitney Bowes.
- 5.7** Approve the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning a fireworks show and other programmed activities on Park District property on July 4, 2017-19.
- 5.8** Approve the list of tree maintenance contractors.
- 5.9** Approve an amendment to the professional service agreement with Kluber, Inc. for the Orchard Golf Course Valley Clubhouse HVAC Improvements in a total not-to-exceed contract amount of \$30,000.00.

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
6.1	Proclamations commemorating the retirement of Police Lieutenant Carolyn Stark and Chief of Police John Perkins.	Director Pilmer
6.2	Proclamation from the Governor’s Office in recognition of the District’s commitment to Veterans.	Director Pilmer
7.0	PUBLIC COMMENT - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>	President Anderson
8.0	ATTORNEY BUSINESS	Attorney Hodge
8.1		
9.0	EXECUTIVE DIRECTOR BUSINESS	Director Pilmer
9.1	Executive Director’s Report	
10.0	CONTINUED BUSINESS	
10.1		
11.0	NEW BUSINESS	
	The following items will be approved by a Voice Vote of “yeas” and nays”	
11.1	Approve the Revision of the 2010 Fox Valley Special Recreation Association Amended and Restated Joint Agreement.	Director Pilmer
11.2	Approve the 8-month 2016 Comprehensive Annual Finance Report ending December 31, 2016 for the Fox Valley Park District.	Diana Erickson
11.3	Approve the Comprehensive Annual Financial Report for the 8-month Family Aquatic Centers, financial year ending December 31, 2016 contingent upon the Aquatic Administration Board review and acceptance of the same.	Diana Erickson
11.4	Approve the Meadow Lake Park playground renovation concept plan.	Jeff Palmquist
	The following items require a Roll Call vote.	
11.5	Approve the Prevailing Wage Ordinance No. 17-473 pending further information from the Illinois Department of Labor.	Diana Erickson
11.6	Approve the Santander Bank three (3) year lease of a Freightliner 38-passenger bus from Midwest Transit Equipment totaling \$98,652.	John Kramer
11.7	Approve the lease purchase of twelve (12) propane powered Gravely zero-turn mowers from Don’s Sharpening Centre totaling \$143,233, and the Resolution No. 008-0714994-300 authorizing the Government Lease-Purchase between the Fox Valley Park District and TCF Equipment Finance.	John Kramer

12.0 CLOSED SESSION

President Anderson

12.1 Approval to convene into closed session of the Fox Valley Park District Board of Commissioners to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions.

13.0 RETURN TO OPEN SESSION

President Anderson

13.1 Approve Closed Session Minutes from May 8, 2017.

13.2 President's Comments

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