



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
July 10, 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 June 12, 2017.
- 5.2** Approve payables from June 30, 2017 in the amount of \$2,000,542.66.
- 5.3** Approve statement of estimated revenues and expenses for period ending May 31, 2017.
- 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 revised Purchasing Policy.
- 5.7** Approve the request from the Village of Montgomery to operate the Montgomery Fest beer garden in Montgomery Park on August 11, 12 and 13, 2017.
- 5.8** Approve the Montgomery Park Toilet Room Sanitary Sewer Repair to Superior Excavating in the not-to-exceed amount of \$35,000.
- 5.9** Approve the Agreement between FVPD and ACCA pending the final review by ACCA and our legal counsel.

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1** Superlative Group-Asset Inventory and Valuation report Dan Leahy
- 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** Executive Director's report.
- 10.0 CONTINUED BUSINESS**
- 10.1**
- 11.0 NEW BUSINESS**

The following agenda items require a Roll Call vote.

- 11.1** Approve the base bid in the amount of \$102,357, Alternate 1 in the amount of \$9,720, Alternate 2 in the amount of \$2,866, and Alternate 3 in the amount of \$6,150 submitted by The Kenneth Company for a total of \$121,093 for the renovation of the Waubonsie Lake South Park playground. Jeff Palmquist
- 11.2** Approve the purchase of the Waubonsie Lake South Park playground equipment in the amount of \$48,671 through the U.S. Communities Purchasing Cooperative. Jeff Palmquist
- 11.3** Approve the purchase of three Ford F-250's from Currie Motors from the Northwest Suburban Purchasing Cooperative in amount of \$96,765. John Kramer

The following items will be approved by a Voice Vote of "yeas" and nays".

- 11.4** Approve the Simmons Park splash pad concept plan. Jeff Palmquist
- 11.5** Approve the Unmanned Aircraft System policy. Jeff Palmquist
- 11.6** Approve the License Agreement between the Fox Valley Park District and the Mighell Fund, Inc. for an asphalt path connection from Plum Landing to the Fox River Trail. Jeff Palmquist

- 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 June 12, 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.