



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING AGENDA
September 30, 2017 9:00A.M.
Cole Administration Center
101 W. Illinois Avenue, Aurora

- | | | |
|-------------|---|--------------------|
| 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 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| | 5.1 2018 Proposed Budget | Director Pilmer |
| 6.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Anderson |
| 7.0 | NEW BUSINESS | President Anderson |
| | 7.1 Approve resolution accepting the resignation of Alex G. Alexandrou, Commissioner at Large. | President Anderson |
| | 7.2 Approve resolution appointing the Commissioner at Large. | President Anderson |
| 8.0 | CLOSED SESSION | President Anderson |
| | 8.1 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. | |
| 9.0 | RETURN TO OPEN SESSION | President Anderson |
| | 9.1 President's Comments | |
| 10.0 | 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.



Fox Valley Park District

**A Resolution of the Fox Valley Park District Board of Commissioners
 accepting the resignation of Fox Valley Park District Board
 Commissioner at Large Alex G. Alexandrou.**

WHEREAS, Alex G. Alexandrou, has submitted his letter of resignation on September 23, 2017 as the Fox Valley Park District Commissioner at Large.

NOW BE IT THEREFORE RESOLVED, by the Board of Commissioners of the Fox Valley Park District, does hereby accept the resignation of Alex G. Alexandrou.

Dated this _____ day of _____, 2017

By: _____
 Board President

Attest: _____
 Secretary

Ayes _____
 Nays _____
 Absent _____



Fox Valley Park District

**A Resolution of the Fox Valley Park District Board of Commissioners
to fill the vacancy by appointment of the Fox Valley Park District
Board Commissioner at Large.**

WHEREAS, the vacancy of the Fox Valley Park District Commissioner at Large is open, the Fox Valley Park District Board of Commissioners, as per the Park District Code *P.A. 97-131*, shall fill the vacancy by appointment of the majority of the remaining members of the Board. Whereby, any person so appointed shall hold his or her office until the next regularly scheduled election for this office.

NOW BE IT THEREFORE RESOLVED, by the Board of Commissioners of the Fox Valley Park District, does hereby appoint to the office of Commissioner at Large for the Fox Valley Park District _____.

Dated this _____ day of _____, 2017

By: _____
Board President

Attest: _____
Secretary

Ayes _____
Nays _____
Absent _____