



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
October 16, 2017 6:00 P.M.
Prisco Community Center
150 W. Illinois Avenue, Aurora

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|------------|---------------------------------------------------|--------------------|
| 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 September 11, 2017.
- 5.2** Approve the Open Session Finance Committee meeting minutes of September 25, 2017.
- 5.3** Approve the Open Session Special Board meeting minutes of September 30, 2017
- 5.4** Approve payables for period ending September 30, 2017 in the amount of \$2,126,296.08.
- 5.5** Approve Statement of Estimated Revenues and Expenses for period ending August 31, 2017.
- 5.6** Approve Executive Director, Department Heads and other reports.
- 5.7** Approve capital projects permitting fees and charges, cost summaries and project bid schedule report.
- 5.8** Approve 2018 Board of Commissioners meeting dates.
- 5.9** Approve 2018 Employee holiday schedule.
- 5.10** Approve the 3-year contract with Cartegraph for Asset Management Software services in the amount of \$103,325 for FY 2017.
- 5.11** Approve the Phillips Park Aquatic Center Filter System Improvements Change Order in the amount of \$13,632 to Robe, Inc.

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
6.1	Proclamation honoring Commissioner Alex G. Alexandrou's service to the Fox Valley Park District Board of Commissioners.	Director Pilmer
6.2	Fox Valley Special Recreation Annual Report	Carolyn Nagle
6.3	Veteran's Day Proclamation	Jaime Ijams
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	
11.1	Approve the Ordinance approving the purchase of 765 Orchard Avenue, Aurora, Illinois by the Fox Valley Park District.	Jeff Palmquist
11.2	Approve the Base Bid in the amount of \$327,595 and Alternate 2 in the amount of \$23,625 for a total amount of \$351,220 submitted by George's Landscaping for the construction of Copley 1 Park improvements.	Jeff Palmquist
11.3	Approve the purchase of the Copley 1 Park playground and fitness equipment in the amount of \$41,749 through the U.S. Communities purchasing cooperative.	Jeff Palmquist
11.4	Approve the purchase of the Copley 1 Park shelter in the amount of \$44,102 through the National Joint Powers Alliance purchasing cooperative.	Jeff Palmquist
11.5	Approve the Base Bid in the amount of \$219,180 submitted by R.C. Wegman Construction Company for the construction of the Austin Park restroom.	Jeff Palmquist
11.6	Approve the Base Bid amount of \$154,400 and Alternate 2 in the amount of \$23,600 for a total amount of \$178,000 to Amber Mechanical Contractors Inc. for the Orchard Valley Golf Course Clubhouse HVAC Improvements	John Kramer
11.7	Approve the Resolution authorizing the execution of a guaranteed energy savings contract with Johnson Controls, Inc. in the amount of \$2,714,388.	Diana Erickson John Kramer

- 11.8** Approve the Resolution for tax exempt financing for Performance Control contract. Diana Erickson
John Kramer
- 11.9** Approve the proposed sale of beverages at Stuart Sports Complex by the standards set forth by the Fox Valley Park District, Village of Montgomery and the State of Illinois. Jaime Ijams
- 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** Approval of Executive Director’s compensation for the contract period November 1, 2017 through October 31, 2018. President Anderson
- 13.2** President’s Comments President Anderson
- 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.