

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Commissioners (the "*Board*") of the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois (the "*District*"), and as such official I do further certify as follows:

1. That on the 17th day of November, 2017, a special meeting of the Board was called for the 20th day of November, 2017 (the "*Meeting*"), by the President of the Board of his own motion or on the request of two (2) or more of the members of the Board.

2. That the President of the Board caused a notice of the Meeting, including the agenda for the Meeting (the "*Board Notice*"), to be given to all members of the Board by personal service or mail or by facsimile or electronic transmission, as provided by the rule of the Board, not less than 72 hours before the Meeting.

3. That the _____, the same being all of the news media that have filed a request for such notice, were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

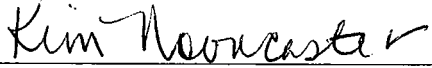
5. That on the 17th day of November, 2017, public notice of the Meeting, including the agenda for the Meeting, was posted at the Prisco Community Center, 150 West Illinois Avenue, Aurora, Illinois, the same being the principal office of the Board (the "*Public Notice*"), and that at least one copy of the Public Notice was continuously available for public review during the entire 72-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, the ordinances and resolutions of the District and the rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 20th day of November, 2017.



Secretary, Board of Commissioners

(SEAL)



**NOTICE OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE FOX VALLEY PARK DISTRICT, KANE, DUPAGE,
KENDALL AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 20th day of November, 2017, at 6:00 o'clock P.M., in the Prisco Community Center, 150 West Illinois Avenue, Aurora, Illinois.

The Agenda for the Meeting is attached hereto.

DATED the 17th day of November, 2017.

Kim Nooncaster

Secretary, Board of Commissioners,
Fox Valley Park District, Kane, DuPage, Kendall
and Will Counties, Illinois



**FOX VALLEY PARK DISTRICT
 BOARD OF COMMISSIONERS**
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
November 20, 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 General Obligation Limited Tax Park Bonds Public Hearing Minutes of October 16, 2017. | |
| 5.2 | Approve the Open Session meeting minutes of October 16, 2017. | |
| 5.3 | Approve the Open Session meeting minutes of November 1, 2017. | |
| 5.4 | Approve payables for period ending October 31, 2017 in the amount of \$8,202,647.93. | |
| 5.5 | Approve statement of estimated revenues and expenses for period ending September 30, 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 a contract extension with Wild Goose Chase, Inc. for FY 2018 and an option for FY 2019. | |
| 5.9 | Approve the electrical contractor maintenance and repair list as presented | |
| 5.10 | Approve the rejection of bids for the Cole Yard Improvements. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 6.1 | GFOA-Certificate of Achievement for Excellence in Financial Reporting | Diana Erickson |
| 6.2 | Master Plan Update Summary | Wight and Company |

- 7.0 PUBLIC COMMENT** - For matters not on the agenda.
(Limited to one-3 minute comment per person; maximum 15 minutes). 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 Ordinance 17-477 providing for the issue of approximately \$3,000,000 General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Anthony Miceli
Sr.VP, Speer Financial
- 11.2** Approve the revised Personnel Policy #6.06 Use of Park District Facilities and Programs. Diana Erickson
- 11.3** Approve the Resolution authorizing and directing the Fox Valley Park District's execution of the application to the Illinois Department of Transportation Enhancement Program for a grant for improvements to the Illinois Prairie Path- Aurora Branch. Jeff Palmquist
- 11.4** Approve the Intergovernmental Agreement for Temporary Construction Access Between the Fox Valley Park District and the City of Aurora for the construction of the RiverEdge Park pedestrian bridge. Jeff Palmquist
- 11.5** Approve the bid in the amount of \$88,800 submitted by R.C. Wegman, Inc. for the Copley 1 Park restroom remodeling work. Jeff Palmquist
- 11.6** Approve the License Agreement between the Fox Valley Park District and Verizon Wireless for the installation and operation of a communications tower at the Eola Community Center subject to the City of Aurora grant of Special Use. Jeff Palmquist
- 11.7** Approve the bid in the amount of \$326,096 submitted by LSC Communications for printing services for the 2018-2019 series of District Activity Guides. Dan Leahy
- 11.8** Approve a design engineering services proposal for a 5-year pavement management plan to Baxter & Woodman Consulting Engineers, Inc. in the not-to-exceed amount of \$47,575. John Kramer

11.9 Approve a resolution and contract with Johnson Controls, Inc. to complete performance contracting energy based facility improvements totaling \$3,074,748.

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 October 16, 2017.

13.2 Approve Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes

13.3 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.