



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
December 11, 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 November 20, 2017.
 - 5.2** Approve payables for the period ending November 30, 2017 in the amount of \$1,420,229.35.
 - 5.3** Approve statement of estimated revenues and expenses for period ending October 31, 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** Approve the deduction of \$47,150 to the bid amount of \$1,056,582 for the Prisco Community Center expansion and renovation phase one work.
 - 5.7** Approve the additional fee of \$4,174.98 from WBK Engineering for construction services, meeting time and printing costs for Blackhawk Park.
 - 5.8** Approve the additional fee of \$7,876 from WBK Engineering for additional engineering services, construction services, meeting time and printing costs for Jericho Lake Park.
 - 5.9** Approve the additional change order amount of \$18,125 from R.C. Wegman Construction Company for Blackhawk Park irrigation and turf related improvements, concrete sign base and material modifications.
 - 5.10** Approve the Dumpster/Waste Contract with Groot Industries Inc., as presented.
 - 5.11** Approve the Real Estate Sale Agreement between the Fox Valley Park District and Fitzpatrick Properties, LLC in the amount of \$105,000 for the sale of 1460 SE River Road, subject to Circuit Court approval.

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
	6.1	
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 Combined Budget and Appropriation Ordinance 17-476 of the Fox Valley Park District for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018 in the amount of \$52,333,105.	Diana Erickson
	11.2 Approval of 2018 Financial Year Budget in the amount of \$48,267,431.	Diana Erickson
	11.3 Approval of the 2017 Tax Levy Ordinance No. 17-478 in the amount of \$23,145, 130.	Diana Erickson
	11.4 Approval for the Executive Director to the sign the lowest most responsible agreement for specific and aggregate insurance as determined by Hub International Inc. with ratification in January.	Diana Erickson
	11.5 Approval of Ordinance 17-479 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of a \$3,074,748 Debt Certificate, Series 2017, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificate, and authorizing the sale of said Certificate to BMO Harris Investment Company, LLC.	Diana Erickson
	11.6 Approve the proposed increase to admission fees for Blackberry Farm	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 Approve Closed Session Minutes from November 1, 2017.

13.2 Approve Closed Session Minutes from November 20, 2017.

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. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.