



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION SPECIAL MEETING AGENDA
December 14, 2017 6:00 p.m.
Cole Center 101 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 | PRESENTATIONS | President Anderson |
| 5.1 | aQity Research and Insights, Inc. | Jeff Andresen |
| 5.2 | Wight and Company | Steve Collins |
| 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 | CONTINUED BUSINESS | |
| 7.1 | Recap of July 2017 Board Retreat | Director Pilmer |
| 7.2 | Recap of September 2017 Budget Meeting | Director Pilmer |
| 8.0 | 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. | |
| 9.0 | RETURN TO OPEN SESSION | President Anderson |
| 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. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.