



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
January 8, 2018
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 December 11, 2017.
- 5.2** Approve the Open Session meeting minutes of December 14, 2017
- 5.3** Approve the Open Session meeting minutes of December 27, 2017.
- 5.4** Approve payables for the period ending December 31, 2017 in the amount of \$1,271,133.19.
- 5.5** Approve the statement of estimated revenues and expenses for period ending November 30, 2017.
- 5.6** Approve Department Directors and other reports.
- 5.7** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.8** Approve the proposal submitted by WBK Engineering for professional engineering for Palace Street park improvements for an amount not to exceed \$20,000.00.
- 5.9** Approve the RFP response bid in the amount of \$33,902.00 submitted by Scientel Solutions for indoor facility-wide WiFi coverage at Cole Center, Prisco Community Center and Blackberry Farm.
- 5.10** Approve the bids provided by AquaPure Enterprises, Hacha Products, and Producers Chemicals, for aquatic chemicals Districtwide.
- 5.11** Approve a four (4) year golf cart lease annually for \$5,425.00 to Nadler Golf Cart Sales for use at Stuart Sports Complex.

- 5.12 Approval of follow-up information to the Board of Commissions on the 2018 Health Insurance Renewal.
- 6.0 **PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1 Aurora Actionaires-President Mae Smith President Anderson
- 7.0 **PUBLIC COMMENT** - For matters not on the agenda. President Anderson
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 **ATTORNEY BUSINESS** Attorney Hodge
- 9.0 **EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1 Executive Director's Report
- 10.0 **CONTINUED BUSINESS**
- 11.0 **NEW BUSINESS**
- 11.1 Approval of Ordinance 18-481 and approval of the revised District Policy 8.03 indicating the changes as required by PA 100-0554. Diana Erickson
- 11.2 Approval of District-wide pouring rights agreement with PepsiCo. Dan Leahy
- 11.3 Approve the replacement of three vehicles in the not-to-exceed amount of \$145,000.00 from Currie Motors utilizing the Northwest Suburban Purchasing Cooperative. 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 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.