



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**March 12, 2018 6:00 PM**  
Eola Community Center  
555 South Eola Road, Aurora

- |            |                                                   |                    |
|------------|---------------------------------------------------|--------------------|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>                      | President Anderson |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b> | President Anderson |
| <b>3.0</b> | <b>ROLL CALL</b>                                  | President Anderson |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>                      | President Anderson |
| <b>5.0</b> | <b>CONSENT AGENDA</b>                             | President Anderson |

**The following items require a Roll Call vote.**

- |             |                                                                                                                                                             |                    |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>5.1</b>  | Approve the Open Session meeting minutes of February 12, 2018.                                                                                              |                    |
| <b>5.2</b>  | Approve payables for the period ending February 28, 2018 in the amount of \$1,338,451.74.                                                                   |                    |
| <b>5.3</b>  | Approve the statement of estimated revenues and expenses for period ending January 31, 2018.                                                                |                    |
| <b>5.4</b>  | Approve Department Directors and other reports.                                                                                                             |                    |
| <b>5.5</b>  | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.                                                   |                    |
| <b>5.6</b>  | Approve fund transfers to capital development fund.                                                                                                         |                    |
| <b>5.7</b>  | Approve Lakeshore Recycling Systems to provide Portable Restroom Services in the amount of \$20,827.81.                                                     |                    |
| <b>5.8</b>  | Approve Weblinx, Inc. to provide professional website development services for an amount not to exceed \$30,000.00.                                         |                    |
| <b>5.9</b>  | Approve the 2018 Bulk Plant Protectant and Seed Purchase as presented.                                                                                      |                    |
| <b>5.10</b> | Approve the professional design and installation of natural areas at Orchard Valley Golf Course by V3 Construction in the not-to-exceed amount of \$75,000. |                    |
| <b>6.0</b>  | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>                                                                                                                | President Anderson |
| <b>6.1</b>  |                                                                                                                                                             |                    |

- 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 Amendment Number 1 and Exhibit "C.4" to the construction management agreement between R.C. Wegman and the Fox Valley Park District which establish a guaranteed maximum price of \$3,270,323 for the Prisco Community Center renovation and expansion project. Jeff Palmquist
- 11.2** Ratify the base bid and alternate 1 submitted by Platt Electric, Inc. in the total amount of \$349,500 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center electrical work. Jeff Palmquist
- 11.3** Ratify the base bid submitted by Don Bohr and Sons in the amount of \$73,666 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center cast-in-place concrete work. Jeff Palmquist
- 11.4** Ratify the bid submitted by MPZ Masonry and Construction in the amount of \$153,900 for the Prisco Community Center masonry work. Jeff Palmquist
- 11.5** Ratify the base bid submitted by Tatisco, Inc. in the amount of \$82,450 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center miscellaneous steel work. Jeff Palmquist
- 11.6** Ratify the base bid submitted by Cervantes/Salgado in the amount of \$91,000 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center architectural millwork. Jeff Palmquist
- 11.7** Ratify the base bid, alternate 1 and alternate 2 submitted by Douglas Flooring, Inc. in the total amount of \$205,500 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center flooring work. Jeff Palmquist
- 11.8** Ratify the base bid submitted by CCI Flooring, Inc. in the amount of \$42,900 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center polished concrete and epoxy flooring work. Jeff Palmquist

- 11.9 Ratify the base bid submitted by ThyssenKrupp Elevator America in the amount of \$107,000 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center elevator work. Jeff Palmquist
- 11.10 Ratify the contingency reduction of \$60,880 to the R.C. Wegman Prisco Community Center construction management contract for phase 1 and phase 2 asbestos abatement work performed by NES Incorporated. Jeff Palmquist
- 11.11 Approve Change Order #1 to Johnson Controls Inc. in the amount of \$443,000 for performance based contracting improvements. John Kramer
- 11.12 Approve the RFP response bid in the amount of \$51,749 submitted by Troxell Communications for theater and multi-purpose room sound solution at Prisco Community Center. Jon Michael

**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 February 12, 2018.
- 13.2 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.