



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
April 9, 2018 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

- | | | |
|------------|---|--------------------|
| 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 March 12, 2018. | |
| 5.2 | Approve payables for the period ending March 31, 2018 in the amount of \$1,037,458.11. | |
| 5.3 | Approve the statement of estimated revenues and expenses for period ending February 28, 2018. | |
| 5.4 | Approve Department Directors other reports. | |
| 5.5 | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports. | |
| 5.6 | Approve the VAC Tennis Court replacement project in the amount of \$37,800.00 to US Tennis Court Construction Company. | |
| 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 Approval of the 2017 Comprehensive Annual Finance Report (CAFR). Diana Erickson

11.2 Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers year ending December 31, 2017 which is contingent upon the Aquatic Administration Board review and acceptance of the same. Diana Erickson

11.3 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for Fireworks on Fox Valley Park District property. Jeff Palmquist

11.4 Information item regarding an increase in the cost of the memorial bench program to \$4,000/each with a limit of 5 benches per calendar year Districtwide. John Kramer

11.5 Approval to increase the cost of park shelter and portable stage rental amenities as presented. 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 Reelection of Officers

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.