



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
May 14, 2018 6:00 PM
Prisco Community Center
150 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 | CONSENT AGENDA | President Anderson |

The following items require a Roll Call vote.

- 5.1** Approve the Open Session meeting minutes of April 9, 2018.
- 5.2** Approve payables for the period ending April 30, 2018 in the amount of \$2,100,928.01.
- 5.3** Approve the statement of estimated revenues and expenses for period ending March 31, 2018.
- 5.4** Approve Department Directors and other reports.
- 5.5** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.6** Approve the change in date for the August Board of Commissioners meeting from August 13, 2018 to August 6, 2018.
- 5.7** Approve a not-to-exceed amount of \$59,000.00 for web hosting and GIS data assistance to Baxter & Woodman Consulting Engineers for 2018.
- 5.8** Approve staff to enter into a contract for the additional access control devices and additional communications devices with Miner Electronics Corp. for a not-to-exceed amount of \$12,773.00.
- 5.9** Approve the bid submitted by George's Landscaping, Inc. in the amount of \$20,500.00 for the construction of the Blackberry Farm Farmer's Junction shade structures.
- 5.10** Approve the Memorandum of Understanding between the Illinois Math and Science Academy and the Fox Valley Park District for the Park District use of one IMSA ball field.

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
6.1	Aquatics Presentation	Jaime Ijams
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	Approval of the 3-year stepped shelter increase and portable stage increase as presented.	Diana Erickson John Kramer
11.0	NEW BUSINESS	
11.1	Approval of revised Ethics Ordinance #18-482 (Formerly #05-373).	Diana Erickson
11.2	Approval of Resolution #18-002 for designation of IMRF Authorized Agent.	Diana Erickson
11.3	Approval of proposed Membership Rates and Sales Structure.	Jaime Ijams
11.4	Approval of a contract increase to Terrapin Aquatics in the amount of \$9,672 to manage floating rooted weeds at Waubonsie Lake.	John Kramer
11.5	Approval of Ordinance Number 18-483 annexing the 102.29-acre property located Between State Route 25 and Banbury Road in North Aurora into the Fox Valley Park District.	Jeff Palmquist
11.6	Approval of the Fox Valley Park District Public Art Policy.	Jeff Palmquist
11.7	Approval of the bid submitted by Pandecon, Inc. in the amount not to exceed \$272,000 for the construction of the Blackberry Farm event pavilion.	Jeff Palmquist
11.8	Approval of the bid submitted by R.C. Wegman in the amount not to exceed \$243,000 for the construction of the Cole Center storage building.	Jeff Palmquist

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 Approval of Closed Session Minutes from April 9, 2018.

13.2 Approval of the Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes.

Attorney Hodge

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.