



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
June 11, 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 May 14, 2018.
- 5.2** Approve payables for the period ending May 31, 2018 in the amount of \$3,742,998.06.
- 5.3** Approve the statement of estimated revenues and expenses for period ending April 30, 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 request from the Village of Montgomery to operate the Montgomery Fest beer garden at Montgomery Park on August 10, 11 and 12, 2018.
- 5.7** Reject the bids for the Stuart Sports Complex north restroom/concession building renovation work.
- 5.8** Ratify the bid submitted by Artlow Systems, Inc. in the amount of \$30,201.00 for the Prisco Community Center epoxy flooring work.
- 5.9** Approval to allow staff to enter into a lease agreement with TCF Equipment Financing for the lease to own purchase of two (2) ride-on Smithco sand rakes in the total not-to-exceed of amount of \$45,000.00 over the lease term.

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| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
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- 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**
- 11.0 NEW BUSINESS**
- 11.1** Approve the appointment of Jim Pilmer to the Fox Valley Special Recreation Association Board of Directors, and Dan Leahy as alternate for its fiscal year 2018-2019. Director Pilmer
- 11.2** Ratify emergency purchase expenses for Splash Country Water Park repairs. John Kramer
- 11.3** Approve Ordinance Number 18-484 annexing the 25-acre property located west of State Route 59 and south of 75th Street in Aurora into the Fox Valley Park District. Jeff Palmquist
- 11.4** Approve the display of up to four sculptures at Blackhawk Park in 2018 as recommended by the Art Advisory Committee subject to the execution of the “Agreement for the Installation of Public Art at Blackhawk Park.” Jeff Palmquist
- 11.5** Approve the base bid in the amount of \$215,000 and Alternate 1 in the amount of \$8,400 submitted by Wilkinson Excavating, Inc. for the construction of the 0.84-acre park on Palace Street, plus the additional acceptance of Alternate 2 in amount of \$10,500, Alternate 3 in the amount of \$16,500 and Alternate 4 in the amount of \$7,138 subject to grant funding availability. Jeff Palmquist
- 11.6** Approve the purchase of playground parts and apparatus from Gametime, Inc. in the amount not to exceed \$136,000, and from BCI Burke, LLC in the amount not to exceed \$107,000. 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 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.