



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
July 16, 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 Insurance Committee meeting minutes of June 11, 2018.
- 5.2** Approve the Open Session meeting minutes of June 11, 2018.
- 5.3** Approve payables for the period ending June 30, 2018 in the amount of \$ 2,455,531.60.
- 5.4** Approve the statement of estimated revenues and expenses for period ending May 31, 2018.
- 5.5** Approve Department Directors and other reports.
- 5.6** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.7** Approve the purchase of playground equipment for the park on Palace Street in the amount of \$50,754.75 through the U.S. Communities Government Purchasing Alliance program.
- 5.8** Approve the bid submitted by Direct Fitness Solutions for (3) Precor ellipticals in the amount of \$21,300.00, and the bid from Midwest Commercial Fitness for the purchase of (3) Cybex ellipticals in the amount of \$22,110.00 for the Vaughan Athletic Center.
- 5.9** Reject the bids for the Canterbury Park playground replacement parts installation work.
- 5.10** Approve the quote submitted by Matrix for the purchase of additional fitness equipment and accessories to outfit the two group exercise rooms at the Prisco Community Center in the amount of \$ 14,747.68.

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** 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
- 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 the execution of the Vonage Business 60-month Agreement in the amount 'not to exceed' \$210,000, for a hosted District-wide phone system solution. Jon Michael
- 11.2** Approve the execution of the ITSavvy Cellular Amplifier Agreement in the amount not to exceed \$260,488, for facility-wide coverage of all cellular carriers at Vaughan, Eola and Cole. Jon Michael
- 11.3** Approve the proposal submitted by Wight and Company for professional planning services for the Phase 1 study of Community Aquatics for an amount not to exceed \$40,000. Jeff Palmquist
- 11.4** Approve the Letter Agreement amending the Site Lease between the Fox Valley Park District and T-Mobile Central LLC for the operation and maintenance of a communications tower and related facilities at Copley 2 Park. Jeff Palmquist
- 11.5** Approve the use of Dr. Martin Luther King, Jr. Park for the Back-to-School Bash on August 19, 2018. 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 Approve Closed Session Minutes from June 11, 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.