



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois

OPEN SESSION MEETING AGENDA

October 13, 2018

10:30AM or immediately following the conclusion of the 9:00AM Budget Workshop

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 September 10, 2018.
- 5.2** Approve payables for the period ending September 30, 2018 in the amount of \$ 3,021,503.72.
- 5.3** Approve the statement of estimated revenues and expenses for period ending August 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 2019 Board of Commissioners meeting schedule.
- 5.7** Approve 2019 Employee Holiday schedule.
- 5.8** Approve revisions to the Responsible Bidder Ordinance 18-487.
- 5.9** Approve the Change Order from Wilkinson, Excavating, Inc. in the amount of \$26,000 for the installation of a metal shelter at Palace Street Park, subject to 100% cost reimbursement to the Fox Valley Park District from 6th Ward grant funding.
- 5.10** Approve the purchase of the Palace Street Park shelter in the amount of \$20,744 through the Sourcewell joint purchasing cooperative, subject to 100% cost reimbursement to the Fox Valley Park District from 6th Ward grant funding.

- 5.11 Approve the purchase and upfitting to Currie Motors of dump truck units 216 and 219 in the not-to-exceed amount of \$110,142.
- 5.12 Award the bid subject to compliance with the Responsible Bidder Ordinance, to Seal Tight Exteriors Inc. in the amount of \$72,550 amount for the Red Oak Nature Center Roof Replacement Project.
- 5.13 Award the bid subject to compliance with the Responsible Bidder Ordinance, to Copenhaver Construction Inc. in the amount of \$69,400 for the Virgil Gilman Nature Trail Pedestrian Bridge Deck Repairs.
- 5.14 Approve the contribution of \$50,000 from the FY2019 budget to the A+ Foundation for the development of a playground at Nancy Hill School.

6.0 PRESENTATIONS AND SPECIAL RECOGNITION President Anderson

- 6.1 Welcome Lisa Santoria, Human Resources Diana Erickson

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 Authorization for the Senior Director of Finance & Administration to develop and post the 2019 Tentative Budget & Appropriation Ordinance. Diana Erickson

- 11.2 Approve revised Diamond and Field Rental Fees for 2019. Jaime Ijams

12.0 CLOSED SESSION President Anderson

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 Executive Director's compensation for the contract period November 1, 2018 through October 21, 2019.

President Anderson

13.2 Approve Closed Session Minutes from September 10, 2018.

President Anderson

13.3 President's Comments.

President Anderson

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.