



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
November 19, 2018 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|------------|---|--------------------|
| 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 Budget Workshop minutes of October 13, 2018
 - 5.2** Approve the Open Session meeting minutes of October 13, 2018.
 - 5.3** Approve payables for the period ending October 31, 2018 in the amount of \$8,027,025.77.
 - 5.4** Approve the statement of estimated revenues and expenses for period ending September 30, 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 Executive Director Jim Pilmer as Delegate representing Fox Valley Park District, and Jeff Palmquist as 1st Alternate, to the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 24 through 26, 2019.
 - 5.8** Ratify the third amendment to the license agreement between Fox Valley Park District, Billy Casper Golf, LLC and Orchard Valley Golf, Inc.
 - 5.9** Ratify the office lease agreement between Fox Valley Park District, Vaughan Athletic Center and Impact Sports Rehab and Chiropractic.
 - 5.10** Approve the acceptance of the 2.66-acre Lot 173 in The Plaza on New York subdivision as an addition to the existing neighborhood park.

- 5.11 Approve a design engineering services contract to Cordogan Clark & Associates in the amount of \$58,000.00 for FY 2018/19 Districtwide HVAC improvements.
- 5.12 Approve temporary staff expenditures to Hipp Temporary Skills in the not-to-exceed amount of \$30,000.00 for FY's 2018 and 2019.
- 5.13 Approve the design build proposal in the amount of \$39,305.00 submitted by CTS Fire and Safety for an electronic conducive fire suppression system for the Cole Center server room.
- 6.0 **PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1
- 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 Approval of the Combined Budget and Appropriation Ordinance 18-486 of the Fox Valley Park District for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 in the amount of \$45,281,781. Diana Erickson
- 11.2 Approval of 2019 Financial Year Budget and the 2019 Budget documents in the amount of \$41,665,691. Diana Erickson
- 11.3 Approval of the 2017 Tax Levy Ordinance No. 18-488 in the amount of \$23,615,925. Diana Erickson
- 11.4 Approval of the 2019 Health Insurance Renewal. Diana Erickson
- 11.5 Approval of the proposed facility rental rates and online convenience fees. Jaime Ijams
- 11.6 Approval of the selection of WBK Engineering, LLC as the preferred consultant for the ITEP/Prairie Path Phase 1 and 2 engineering work and direct staff to negotiate an engineering services contract according to IDOT procedures. Jeff Palmquist
- 11.7 Ratification of emergency purchases in the amount of \$60,000.00 for the Cole Administration Gas Pump Replacement. John Kramer

11.8 Ratification of emergency purchases in the amount of \$100,000.00 for Splash Country Water Park Repairs. John Kramer

11.9 Approval of the 5-year proposal in the amount of \$175,654.70 submitted by Alarm Detection Systems for Surveillance upgrades, installation and maintenance at Fox Valley Park District facilities. Jon Michael

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 October 13, 2018.

13.2 President's Comments.

14.0 ADJOURNMENT President Anderson

<p>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, Ms. Diana Erickson at (630-897-0516) promptly to allow the District to make reasonable accommodations.</p>
