



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
March 13, 2017
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 |
| 5.1 | Approve the Open Session meeting minutes of February 13, 2017. | |
| 5.2 | Approve the Open Session Special meeting minutes of February 22, 2017. | |
| 5.3 | Approve payables February 2017 in the amount of \$903,018.39. | |
| 5.4 | Approve statement of estimated revenues and expenses for period ending January 31, 2017. | |
| 5.5 | Approve Executive Director, Department Heads and other reports. | |
| 5.6 | Capital projects permitting fees and charges, cost summaries, and project bid schedule report. | |
| 5.7 | Approve the 2017 playground fiber award in the amount of \$20,925. | |
| 5.8 | Approve 2017 annual seed, fertilizer and herbicide bid in the not-to-exceed amount of \$180,000. | |
| 5.9 | Approve the purchase of two (2) athletics powered rakes in the not-to-exceed amount of \$44,000. | |
| 5.10 | Approve the Blackberry Farm railroad track improvements in the not-to-exceed amount of \$45,000. | |
| 5.11 | Approve the 2017 park mowing and maintenance contract in the amount of \$43,868. | |
| 5.12 | Approve the Orchard Valley Golf Course clubhouse flooring improvements in the amount of \$25,575. | |
| 5.13 | Approve the Orchard Valley Golf Course gutter improvements in the amount of \$29,280. | |
| 5.14 | Approve the Phillips Park Aquatic Center slide structure painting improvements in the amount of \$27,900. | |

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
6.1	Billy Casper Golf, 2016 Golf Operations report	Bill Rehanek
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		
10.0	CONTINUED BUSINESS	
10.1		
11.0	NEW BUSINESS	
11.1	Approval of Purchasing Policy modifications.	Diana Erickson
11.2	Approval of Health Insurance Premium increases.	Diana Erickson
11.3	Approve the bid in the amount of \$211,210 submitted by Evans and Sons Blacktop, Inc. for District-wide asphalt paving.	Jeff Palmquist
11.4	Approve the bid in the amount of \$54,040 submitted by Wilkinson Excavating, Inc. for the construction of Greene Field Park north ball field improvements.	Jeff Palmquist
11.5	Approve the base bid in the amount of \$45,988 and Alternate 1 in the amount of \$5,197 submitted by Classic Fence, Inc. for the construction of Dr. Martin Luther King, Jr. Park ball field improvements .	Jeff Palmquist
11.6	Approve the change order deduction in the amount of \$66,148 from Wilkinson Excavating, Inc. for revisions to the construction of Jericho Lake Park improvements.	Jeff Palmquist
11.7	Approve the Memorandum of Understanding between the Illinois Math and Science Academy and the Fox Valley Park District for the Park District use of three IMSA ball fields.	Jeff Palmquist
11.8	Approve the rental of five (5) lifts District-wide, for the annual amount of \$34,020 in FY's 2017, 2018 and 2019 to National Lift Truck.	John Kramer
11.9	Approve the purchase of one Vermeer S725TX mini skid steer, Felling trailer, and accessories in the not-to-exceed amount of \$48,000.	John Kramer

11.10 Approve the contract award for the Phillips Park Aquatic Center filter renovations to Robe, Inc. in the bid amount of \$123,591.

John Kramer

11.11 Approve a four (4) year lease with TCF Equipment Finance for four (4) Toro 5900 Wide Area Mowers in the amount of \$76,934 in 2017, and \$76,684 in years 2018, 2019, and 2020.

John Kramer

12.0 CLOSED SESSION

President Anderson

12.1 Approval to convene into closed session of the Fox Valley Park District Board of Trustees 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 the Closed Session Minutes from February 13, 2017.

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. John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.