



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**May 8, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- |             |  |                    |
|-------------|--|--------------------|
| <b>1.0</b>  | <b>CALL MEETING TO ORDER</b>   | President Anderson |
| <b>2.0</b>  | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>  | President Anderson |
| <b>3.0</b>  | <b>ROLL CALL</b>   | President Anderson |
| <b>4.0</b>  | <b>ADDENDA TO THE AGENDA</b>   | President Anderson |
| <b>5.0</b>  | <b>CONSENT AGENDA</b>  | President Anderson |
| <b>5.1</b>  | Approve the Open Session meeting minutes of April 10, 2017.  |                    |
| <b>5.2</b>  | Approve the Open Session meeting minutes of 6:00p.m. May 1, 2017.  |                    |
| <b>5.3</b>  | Approve the Open Session meeting minutes of 6:30p.m. May 1, 2017.  |                    |
| <b>5.4</b>  | Approve payables April 2017 in the amount of \$ 1,980,190.32.  |                    |
| <b>5.5</b>  | Approve statement of estimated revenues and expenses for period ending March 31, 2017.   |                    |
| <b>5.6</b>  | Approve Executive Director, Department Heads and other reports.  |                    |
| <b>5.7</b>  | Approve Capital projects permitting fees and charges, cost summaries and project bid schedule report.                                      |                    |
| <b>5.8</b>  | Approve Amended Rules of Order, Policies and Operational Procedures for the Fox Valley Board of Commissioners.                             |                    |
| <b>5.9</b>  | Approve the Vaughan Athletic Center (VAC) Leisure Pool Steps Bid Rejection.  |                    |
| <b>5.10</b> | Approve the conversion of Fearn, Greene and Lebanon Parks ballfield lighting to Musco Lighting in the not-to-exceed amount of \$30,000.00. |                    |
| <b>6.0</b>  | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>   | President Anderson |
| <b>6.1</b>  |  |                    |

- 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 purchase of one (1) Case 321F Wheel Loader from McCann Construction Inc. in the amount of \$75,930. John Kramer
- 11.2** Approve the Base Bid in the amount of \$626,000 and Alternate A-1 in the amount of \$14,900 submitted by R.C. Wegman, Inc. for the construction of Blackhawk Park improvements. Jeff Palmquist
- 11.3** Approve the purchase of Blackhawk Park playground equipment in the amount of \$75,314 through the US Communities Government Purchasing Alliance program. Jeff Palmquist
- 11.4** Approve the purchase of Blackhawk Park water play equipment in the amount of \$32,112 through the Buy Board purchasing cooperative. Jeff Palmquist
- 11.5** Approve the Waubonsie Lake Park South playground renovation concept plan. Jeff Palmquist
- 11.6** Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for fireworks on Fox Valley Park District property. Jeff Palmquist
- 11.7** Approve the RFP response bid in the amount of \$42,662 submitted by ITsavvy for facility-wide Wi-Fi coverage at both the Vaughan Athletic Center and Eola Community Center. 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** 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. John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.