



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
September 11, 2017
Eola Community Center
555 S. Eola Road, 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 Special meeting minutes from July 17, 2017.
- 5.2** Approve the Open Session meeting minutes of August 14, 2017.
- 5.3** Approve payables August 31, 2017 in the amount of \$ 1,298,475.93.
- 5.4** Approve statement of estimated revenues and expenses for period ending July 31, 2017.
- 5.5** Approve Executive Director, Department Heads and other reports.
- 5.6** Approve capital projects permitting fees and charges, cost summaries and project bid schedule report.
- 5.7** Approve the Fox River Trail Western Shoreline Stabilization Project to the V3 Companies in the not-to-exceed amount of \$40,000.00.
- 5.8** Ratify the change order in the amount of \$36,520.00 from R.C. Wegman Construction Company for the placement of sod for the great lawn at Blackhawk Park.
- 5.9** Approve the change order in the amount of \$31,949.00 from R.C. Wegman Construction Company for the addition of irrigation for the great lawn, secondary lawn and perennial beds at Blackhawk Park.
- 5.10** Approve the Revision of the 2010 Fox Valley Special Recreation Association Amended and Restated Joint Agreement.

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
	6.1	
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	
11.0	NEW BUSINESS	
11.1	Approve Revised Prevailing Wage Ordinance effective September 1, 2017.	Diana Erickson
11.2	Approve the bid in the amount of \$173,000 submitted by Alpine Demolition Services LLC for the Prisco Community Center expansion and renovation demolition work.	Jeff Palmquist
11.3	Approve the bid in the amount of \$39,826 submitted by Thom Gravel and Excavating, Inc. for the Prisco Community Center expansion and renovation earthwork and foundation excavation work.	Jeff Palmquist
11.4	Approve the bid in the amount of \$16,518 submitted by Thom Gravel and Excavating, Inc. for the Prisco Community Center expansion and renovation site utilities work.	Jeff Palmquist
11.5	Approve the bid in the amount of \$132,010 submitted by Don Bohr and Sons, Inc. for the Prisco Community Center expansion and renovation cast-in-place concrete work.	Jeff Palmquist
11.6	Approve the bid in the amount of \$149,300 submitted by Cyberdyne Masonry, Corp. for the Prisco Community Center expansion and renovation masonry work.	Jeff Palmquist
11.7	Approve the bid in the amount of \$206,428 submitted by Madden Glass, Inc. for the Prisco Community Center expansion and renovation aluminum framing and glazing systems work.	Jeff Palmquist
11.8	Approve the bid in the amount of \$164,500 submitted by S.G. Krauss Company for the Prisco Community Center expansion and renovation structural steel work.	Jeff Palmquist
11.9	Approve the acceptance or rejection of the roofing and sheet metal bids for the Prisco Community Center expansion and renovation.	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 August 14, 2017.

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