



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
February 12, 2018 6:00 PM
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.

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 5.1 | Approve the Open Session meeting minutes of January 8, 2018. | |
| 5.2 | Approve payables for the period ending January 31, 2018 in the amount of \$1,830,013.59. | |
| 5.3 | Approve the statement of estimated revenues and expenses for period ending December 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 a not-to-exceed amount of \$40,000 to Crafton Railroad Company for track repairs at Blackberry Farm. | |
| 5.7 | Approve Group Exercise and Yoga Instructor pay rates for 2018. | |
| 5.8 | Approve the rental increase between the Fox Valley Park District and Sandie Gilmer for the rental of the Blackberry Farm Residential Property in the amount of \$714.70/per month. | |
| 5.9 | Approve the purchase of 23 AED units (Automatic External Defibrillator) from Allied 100. | |
| 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** Approve the purchase of Fitness Equipment for Prisco Expansion. Jaime Ijams
- 11.2** Approve the replacement of three pieces of equipment in the not-to-exceed amount of \$105,000 from McCann Industries Inc. utilizing the NJPA Purchasing Cooperative. John Kramer
- 11.3** Approve the Orchard Valley Clubhouse HVAC Improvements Change Order #1 in the amount of \$9,346 to Amber Mechanical Contractors, Inc. John Kramer
- 11.4** Approval of the Second Amendment to the IGA between the City of Aurora and the Fox Valley Park District concerning park police services at city park properties. David Summer
- 11.5** Discussion of Concept Plan and summary of public input for the park site located at the northwest corner of Palace Street and Colorado Avenue. Jeff Palmquist
- 11.6** Approve the letter request from Nicor Gas for temporary bike path access across Steck Park. Jeff Palmquist
- 11.7** Ratify the base bid submitted by DBM Services, Inc. in the amount of \$165,400 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center General Trades Work. Jeff Palmquist
- 11.8** Ratify the base bid submitted by Security Builders Supply Company in the amount of \$39,000 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center Doors, Frames and Hardware work. Jeff Palmquist
- 11.9** Ratify the base bid submitted by Madden Glass, Inc. in the amount of \$63,410 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center Aluminum Glazing and Mirrors work. Jeff Palmquist

- 11.10** Ratify the base bid submitted by Champion Drywall, Inc. in the amount of \$170,320 for the Prisco Community Center Gypsum Assemblies and Acoustical Ceiling work. Jeff Palmquist
- 11.11** Ratify the base bid submitted by Nedrow Decorating in the amount of \$59,750 for the Prisco Community Center Painting work. Jeff Palmquist
- 11.12** Ratify the base bid submitted by Nelson Fire Protection in the amount of \$82,644 for the Prisco Community Center Fire Protection work. Jeff Palmquist
- 11.13** Ratify the base bid submitted by C.W. Burns Company, Inc. in the amount of \$225,690 or such lower amount as may be determined by R.C. Wegman through its value engineering phase for the Prisco Community Center Plumbing work. 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 Resolution to terminate agreement for sanitary sewer maintenance at North Aurora Island Park. Jeff Palmquist

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. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.