



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**January 14, 2019 6:00 PM**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora

- |            |   |                    |
|------------|---|--------------------|
| <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 |

**The following items require a Roll Call vote.**

- |            |  |                    |
|------------|--|--------------------|
| <b>5.1</b> | Approve the Open Session meeting minutes of December 10, 2018.   |                    |
| <b>5.2</b> | Approve payables for the period ending December 31, 2018 in the amount of \$1,830,945.93.  |                    |
| <b>5.3</b> | Approve the statement of estimated revenues and expenses for period ending November 30, 2018.                                      |                    |
| <b>5.4</b> | Approve Department Directors and other reports.  |                    |
| <b>5.5</b> | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.                          |                    |
| <b>6.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>   | President Anderson |
| <b>6.1</b> | Timothy Schramek, Eagle Scout  | Director Pilmer    |
| <b>7.0</b> | <b>PUBLIC COMMENT</b> - For matters not on the agenda.<br><i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Anderson |
| <b>8.0</b> | <b>ATTORNEY BUSINESS</b>   | Attorney Hodge     |
| <b>8.1</b> |  |                    |
| <b>9.0</b> | <b>EXECUTIVE DIRECTOR BUSINESS</b>   | Director Pilmer    |
| <b>9.1</b> | Executive Director's Report  |                    |

**10.0 CONTINUED BUSINESS**

**10.1**

**11.0 NEW BUSINESS**

**11.1**

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