



**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 10, 2018 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

- | | | |
|------------|---------------------------------------------------|--------------------|
| 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 Open Session meeting minutes of July 16, 2018.
- 5.2** Approve the Open Session meeting minutes of July 30, 2018.
- 5.3** Approve payables for the period ending July 31, 2018 in the amount of \$1,892,749.39.
- 5.4** Approve payables for the period ending August 31, 2018 in the amount of \$1,752,928.21.
- 5.5** Approve the statement of estimated revenues and expenses for period ending June 30, 2018.
- 5.6** Approve the statement of estimated revenues and expenses for period ending July 31, 2018.
- 5.7** Approve Department Directors and other reports.
- 5.8** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.9** Ratification of emergency purchase at Vaughan Athletic Center upstairs showers in the amount of \$125,000.00.
- 5.10** Ratification of Operations balancing change orders to various District contracts.
- 5.11** Approve a chassis purchase and upfitting to Currie Motors of an existing 6yd refuse body in the not-to-exceed amount of \$55,000.00.
- 5.12** Approve the naming of the 0.8-acre park site located on Palace Street as Palace Street Park.

- 5.13 Approve the Grant of Temporary Easement to the Village of North Aurora for the construction of a parking lot south of State Street.
- 5.14 Approval to change the date and time of the October 2018 Board of Commissioners meeting from 6:00pm on October 15, 2018 to an approximate time of 10:30am on October 13, 2018 or such time as to immediately follow the 9:00am Budget Workshop meeting on October 13, 2018.
- 6.0 **PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1 Copley Hospital Site Redevelopment Jeff Palmquist
- 6.2 Lake Management Study Jeff Palmquist
- 6.3 Fox Fitness – Sales and Marketing Overview Jaime Ijams/Dan Leahy
- 6.4 USSSA Illinois Park District of the Year Award Jaime Ijams
- 6.5 Welcome Becky Harling, Rental & Events Supervisor at Blackberry Farm Jaime Ijams
- 6.6 Welcome Kyle Halverson, Marketing & Digital Communications Manager Dan Leahy
- 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 Approval of the Prevailing Wage Ordinance No. 18-485 pending further information from the Illinois Department of Labor. Diana Erickson
- 11.2 Approval of the proposed rental fees for the Wedding & Events Venue at Blackberry Farm. Jaime Ijams
- 11.3 Approve the Resolution to submit an application to the Illinois Department of Natural Resources for an OSLAD Development Grant for the development of a +/-1.4-acre park on the former Copley Hospital site. Jeff Palmquist
- 11.4 Approve the Letter of Support for the School District #131 Allen School Safe Routes to School grant application. Jeff Palmquist

11.5 Approve the Dedication Agreement for the 1.054-acre park site in the Gramercy Square Unit 2 Subdivision. Jeff Palmquist

11.6 Approve the Letter of Agreement on the method of payment for Land/Cash Obligations between the City of Aurora and Bigelow Farnsworth, LLC for Hometown Farnsworth. Jeff Palmquist

11.7 Approve the RFP response bid submitted by Sikich for the District's configuration and migration of a virtualized server environment, in the amount not to exceed \$170,000.00. 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 Approve Closed Session Minutes from July 16, 2018 and July 30, 2018.

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.