



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
December 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 Public Hearing minutes of November 19, 2018.
- 5.2** Approve the Open Session meeting minutes of November 19, 2018.
- 5.3** Approve payables for the period ending November 30, 2018 in the amount of \$1,009,858.88.
- 5.4** Approve the statement of estimated revenues and expenses for period ending October 31, 2018.
- 5.5** Approve Department Directors and other reports.
- 5.6** Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 5.7** Approval to enter into a contract with Andy Frain Services, Inc. for uniformed security services.
- 5.8** Approve the increase in the Annual Lift Rental expense to National Lift Truck to \$44,005.00 in FY's 2018 and 2019.
- 5.9** Approve the ratification of 2018 tree spade services in the amount of \$18,575.00 to Nu-Way Tree Moving Incorporated.
- 5.10** Approve the purchase of one Kubota 1100 UTV to Burriss Equipment Company in the not-to-exceed amount of \$25,000.00.
- 5.11** Approve the change orders to Copenhaver Construction Inc. in the amount of \$13,400.00 for the Virgil Gilman Nature Trail Pedestrian Bridge Deck Repairs.

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 License Agreement between the Fox Valley Park District and Gene Feldott for farmland use of approximately 20 acres of undeveloped property at the Stuart Sports Complex. Jeff Palmquist

11.2 Approve the purchase and upfitting to Currie Motors of units 158, 186 and 224 in the not-to-exceed amount of \$105,000. John Kramer

11.3 Approve to enter into (2) two lease agreements with TCF Equipment Finance totaling \$71,854 in 2019, 2020, 2021, and \$28,490 in 2022 and 2023. John Kramer

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.