



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**February 13, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- |             |  |                    |
|-------------|--|--------------------|
| <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 |
| <b>5.1</b>  | Approve the Open Session meeting minutes of January 2017.  |                    |
| <b>5.2</b>  | Approve payables January 2017 in the amount of \$1,567,019.  |                    |
| <b>5.3</b>  | Approve statement of estimated revenues and expenses for period ending December 31, 2016.  |                    |
| <b>5.4</b>  | Approve Executive Director, Department Heads and other reports.  |                    |
| <b>5.5</b>  | Capital projects permitting fees and charges, cost summaries and project bid schedule report.  |                    |
| <b>5.6</b>  | Approve an amendment to the September, 2016 design engineering services agreement with Williams Architects in an amount not-to-exceed \$25,000.          |                    |
| <b>5.7</b>  | Approve the purchase of phase 2 of fleet management software and support from CFA Win, Inc. In the amount not-to-exceed \$18,650.                        |                    |
| <b>5.8</b>  | Approve the purchase of one Bobcat 3650 from Atlas Bobcat, Inc. in the amount of \$27,545.   |                    |
| <b>5.9</b>  | Reject the bids from George’s Landscaping, Inc. and Innovation Landscaping, Inc. for the construction of the Goodwin Park pickleball court improvements. |                    |
| <b>5.10</b> | Approve Briefing Center Agreement with West Aurora School District #129.   |                    |
| <b>5.11</b> | Approve Memorandum of Understanding between Fox Valley Park District and Aurora University.  |                    |

<b>6.0</b>	<b>PRESENTATIONS AND SPECIAL RECOGNITION</b>	President Anderson
	<b>6.1</b>	
<b>7.0</b>	<b>PUBLIC COMMENT</b> - For matters not on the agenda. <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>	
<b>10.0</b>	<b>CONTINUED BUSINESS</b>	
	<b>10.1</b>	
<b>11.0</b>	<b>NEW BUSINESS</b>	
<b>11.1</b>	Approve the purchase and installation of Wayne Industries 6 yard refuse body for an amount not-to-exceed \$50,000.	John Kramer
<b>11.2</b>	Approve the purchase of two Marlow aquatic pool circulation pumps from Thomas Pump Company, Aurora, IL, for an amount not-to-exceed \$35,201.	John Kramer
<b>11.3</b>	Approve the purchase of a Neptune Benson filter system in the amount of \$132,423.	John Kramer
<b>11.4</b>	Approve the five year lease agreement with ATI Physical Therapy at the Vaughan Athletic Center.	John Kramer
<b>11.5</b>	Approve the bid submitted by George's Landscaping, Inc for the construction of the Blackberry Farm pony shade structure in the amount of \$22,300.	Jeff Palmquist
<b>11.6</b>	Approve the bid in the amount of \$34,939 submitted by Advantage Paving, Inc. for asphalt paving at the Eola Community Center.	Jeff Palmquist
<b>11.7</b>	Approve the bid in the amount of \$237,789 submitted by The Kenneth Company for the construction of park improvements at the Verona Ridge park site.	Jeff Palmquist
<b>11.8</b>	Authorize staff and consultants to proceed with final construction plans for the west side park development in accordance with the preferred concept plan.	Jeff Palmquist
<b>11.9</b>	Approve the proposed rental fees for Blackberry Farm's permanent tent in Area 4.	Jaime Ijams
<b>11.10</b>	Approve Phase I services of Superlative Group, Inc., in the amount of \$40,000 for the purposes of delivering an Asset Valuation Report.	Dan Leahy

**12 CLOSED SESSION**

President Anderson

**12.10** Approval to convene into Closed Session of the Fox Valley Park District Board of Trustees to consider one or more of the following subjects under the Open Meetings Act, Section 2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) The setting of a price for sale or lease of property owned by the public body; (11) Pending, or probable and imminent, litigation when an action against, affecting or on behalf of the district has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (21) The discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (GENERAL PROVISIONS (5 ILCS 120/) Open Meetings Act).

**13 RETURN TO OPEN SESSION**

President Anderson

**13.10** Approve Closed Session Minutes from December 12, 2016.

**14 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.