

**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING REVISED AGENDA**  
**April 10, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- **CALL MEETING TO ORDER** President Anderson
- **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE** President Anderson
- **ROLL CALL** President Anderson
- **ADDENDA TO THE AGENDA** President Anderson
- **CONSENT AGENDA** President Anderson
  - Approve the Open Session Meeting Minutes of March 2017.
  - Approve Payables March 2017 in the Amount of \$1,334,869.88.
  - Approve Statement of Estimated Revenues and Expenses for Period Ending February 28, 2017.
  - Approve Executive Director, Department Heads and Other Reports.
  - Capital Projects Permitting Fees and Charges, Cost Summaries and Project Bid Schedule Report.
  - Approval of Randall Highlands Park Naming.
  - Approval of Verona Ridge Park Naming.
  - Approval of Orchard Valley Golf Course Clubhouse Exterior Painting Improvements Bid Rejection.
  - Approval of Phillips Park Aquatic Center Slide Fiberglass Repair and Painting Bid Rejection.
  - Approve the Resolution Authorizing the First Amendment to the Intergovernmental Agreement Between the City of Aurora and the Fox Valley Park District Concerning Police Services at Phillips Park and Other City Park Properties.
- **PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
  - Conservation Foundation Recognition of “Conservation at Work” Parks. Brook McDonald
  - Gymnastics and Dance Program Highlights & Accomplishments. Jaime Ijams

- **PUBLIC COMMENT** - For matters not on the agenda. President Anderson  
*(Limited to one-3 minute comment per person; maximum 15 minutes).*
- **ATTORNEY BUSINESS** Attorney Hodge
  -
- **EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
  - Executive Director's Report
- **CONTINUED BUSINESS**
- **NEW BUSINESS**
  - Approval of Revised Personnel Policy 5.16 Retiree Medical, Dental and Vision. Diana Erickson
  - Proposed Additions to the District Field and Diamond Rate Structure for 2018. Jaime Ijams
  - Request approval of Verona Ridge Park Site Acceptance. Jeff Palmquist
  - Request approval of Hall Park Ball Field Renovation Bids. Jeff Palmquist
  - Approve Randall Highlands Park Site Concept Plan. Jeff Palmquist
  - Approval of the Fox Valley Park District- Harvest Bible Chapel Shared Parking Lot Memorandum of Understanding. Jeff Palmquist
- 11.7 Consideration and approval of naming West Side Park Development Site. Dan Leahy
- 11.8 Approval to amend the Billy Casper Manage agreement. Director Pilmer
- **CLOSED SESSION** President Anderson
  - 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: 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.
- **RETURN TO OPEN SESSION** President Anderson
  - Approve Closed Session Minutes from March 2017.
  - Consideration and Approval for Extension of the Executive Director Contract in Accordance with Park District Code.
  - Consideration and approval of retiring employee compensation benefit package pursuant to the Local Government Wage Increase Transparency Act.

- **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. 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.