



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD MINUTES
August 15, 2016
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.**

1.0 CALL MEETING TO ORDER

There was no quorum present. No business was conducted; no action was taken.

2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3.0 ROLL CALL

4.0 UNFINISHED BUSINESS

4.1 Continue discussion of recent survey findings completed by aQity Research and the Fox Valley Park Foundation. The purpose is to consider Property Tax Extension Limitation Law (PTELL) and to consider a referendum to either (1) increase its extension limitation under PTELL, or (2) increase its limiting rate.

4.2 Approve resolution authorizing placing referendum on November general election to seek voter approval of increase in extension limitation or limiting rate.

5.0 ADJOURNMENT

*Respectfully Submitted By:
Arlene Kallien
Assistant Board Secretary/Clerk of the Board*