



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING AGENDA
July 30, 2018 8:00 AM
Orchards Restaurant 2411 W. Illinois Avenue, Aurora

1.0	CALL MEETING TO ORDER	8:00AM	President Anderson
2.0	ROLL CALL		President Anderson
3.0	PUBLIC COMMENT - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>		President Anderson
4.0	PRESENTATIONS		
	4.1 Five Year Financial Plan	8:05AM	Diana Erickson
	15 Minute Break	9:35AM	
	4.2 Recreation/Fitness	9:50AM	Jaime Ijams Mark Davis
	4.3 2018 Department Initiatives and Projects		
	4.3.1 Information Technology	10:35AM	Jon Michael
	4.3.2 Marketing	10:40AM	Dan Leahy
	4.3.3 Operations	10:45AM	John Kramer
	4.3.4 Planning, Research and Grants	10:50AM	Jeff Palmquist
	4.3.5 Police and Public Safety	10:55AM	Chief David Summer
	4.3.6 Recreation	11:00AM	Jaime Ijams
	10 Minute Break	11:05AM	
5.0	CLOSED SESSION	11:15AM	President Anderson
	5.1 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.		
6.0	RETURN TO OPEN SESSION		President Anderson
7.0	ADJOURNMENT	12:00PM	President Anderson

<p>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.</p>
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