



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**August 14, 2017**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- 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 Open Session meeting minutes of July 10, 2017.
  - 5.2** Approve payables July 31, 2017 in the amount of \$1,885,135.87.
  - 5.3** Approve statement of estimated revenues and expenses for period ending June 30, 2017.
  - 5.4** Approve Executive Director, Department Heads and other reports.
  - 5.5** Capital projects permitting fees and charges, cost summaries and project bid schedule report.
  - 5.6** Approve the VAC cardio stretch room renovation in the not-to-exceed amount of \$40,000.00.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
  - 6.1** Chris Beykirch, Golf for Kids Director Pilmer
  - 6.2** Paul and Bill's Service Center Director Pilmer
- 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**

**The following New Business items require a voice vote.**

**11.1** Approve the use of Dr. Martin Luther King, Jr. Park for the Back-to-School-Bash on August 20. Director Pilmer

**11.2** Approve the Easement and License Agreement between the Fox Valley Park District and Iglesia Pentecostal Unida de Aurora for Lebanon Park parking lot expansion and shared use. Jeff Palmquist

**The following New Business items require a roll call vote.**

**11.3** Approve the Resolution authorizing the process of conducting a sale of Fox Valley Park District property at 1460 S.E. River Road, Montgomery. Jeff Palmquist

**11.4** Approve the Base Bid in the amount of \$146,092 and Alternate 1 in the amount of \$6,796 for a total amount of \$152,888 submitted by George's Landscaping, Inc. for the construction of Meadow Lake Park improvements. Jeff Palmquist

**11.5** Approve the purchase of the Meadow Lake Park playground equipment in the amount of \$84,349 through the Houston Galveston Area Council Purchasing Cooperative. Jeff Palmquist

**11.6** Approve the Base Bid in the amount of \$159,550 and Alternate 1 in the amount of \$15,552 for a total amount of \$175,102 submitted by George's Landscaping, Inc. for the construction of Randall Highlands Park improvements. Jeff Palmquist

**11.7** Approve the purchase of the Randall Highlands Park playground equipment in the amount of \$69,839 through the U.S. Communities Purchasing Cooperative. Jeff Palmquist

**11.8** Reject the bids for the construction of Copley 1 Park improvements. Jeff Palmquist

**11.9** Approve the Proposal submitted by Wight and Company for professional planning services for the Fox Valley Park District 2017 Master Plan update for an amount not to exceed \$38,130. Jeff Palmquist

**11.10** Approve Superlative Group, Inc. for a 24 month Phase II Sales Campaign on Behalf of the Fox Valley Park District. Dan Leahy

**11.11** Approve authorization of staff to enter into a Project Development Agreement with Johnson Controls, Inc. to complete energy improvements at select District facilities based on guaranteed energy savings. John Kramer  
Diana Erickson

**12 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 RETURN TO OPEN SESSION**

President Anderson

**13.5** President's Comments

**14 ADJOURNMENT**

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. John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.</p>
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