



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
April 8, 2013
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|------------------|
| 1.0 | CALL MEETING TO ORDER | President Ossyra |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Ossyra |
| 3.0 | ROLL CALL | President Ossyra |
| 4.0 | ADDENDA TO THE AGENDA | President Ossyra |
| 5.0 | CONSENT AGENDA | President Ossyra |
| 5.1 | Approve the regular session meeting minutes of March 11, 2013 | |
| 5.2 | Approve payables 3/1 13 – 3/31/13 in the amount of \$966,737.93. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 2/28/13. | |
| 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 bid for aquatic chemical supply and delivery from Univar and Leslie’s Swimming Pool Supply based on their unit price bids. | |
| 5.7 | Approve the resolution granting a 0.065 acre temporary easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County. | |
| 5.8 | Approve the resolution granting a 0.009 acre permanent easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County. | |
| 5.9 | Approve the resolution granting a 1.116 acre temporary easement and a 0.023 acre permanent easement to the Illinois Department of Transportation for the construction of Route 34 grade separation improvements in DuPage County. | |
| 5.10 | Approve the Recreational Lease Agreement between the Fox Valley Park District and Commonwealth Edison Company regarding the installation and maintenance of an asphalt path connection at Blackberry Crossing Park. | |
| 5.11 | Approve a service contract with Wild Goose Chase, Inc. for goose abatement at ten locations at a cost of \$33,205. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |

- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Ossyra
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 OLD BUSINESS** President Ossyra
- 11.0 NEW BUSINESS**
- 11.1** Approve the attached Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District for RiverEdge Park for a one-year pilot program. Nancy McCaul
- 11.2** Approve the Balmorea Park Improvement Plan. Jeff Palmquist
- 11.3** Approve the Lehigh Station/Plaza on New York Park Improvement Plan. Jeff Palmquist
- 11.4** Consider the limiting of permitted events on the Fox River Trail north of Illinois Avenue. Mike Erickson
- 11.5** Approve the supply of bulk fertilizer and herbicide. Mike Erickson
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Ossyra
- 13.0 CLOSED SESSION** President Ossyra
- 13.1** 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) (5) of the Open Meetings Act for the purpose of the discussion of 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; Section 2 (c) (11) of the Open Meetings Act for the purpose of the discussion of 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 probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Section 2 (c) (1) of the Open Meetings Act for the purpose of discussion of 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; Section 2(c) 21 for the purpose of 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
- 14.0 RETURN TO REGULAR SESSION** President Ossyra
- 14.1** Approve Closed Session Minutes from 3/11/13.
- 14.2** President's Comments
- 15.0 ADJOURNMENT** President Ossyra

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. Mike Erickson (630-897-0516) promptly to allow the District to make reasonable accommodations.