



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
June 10, 2013
 Prisco Community Center
 150 W. Illinois Avenue, Aurora
 6:00 p.m.

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| 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 following meeting minutes: <ul style="list-style-type: none"> • Budget & Appropriation Public Hearing minutes of May 13, 2013. • Regular Session meeting minutes of May 13, 2013. | |
| 5.2 | Approve payables 5/1/13 – 5/31/13 in the amount of \$2,238,101.17. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 4/30/13. | |
| 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 grant of a 0.023 acre permanent utility easement along the north side of Route 34 in DuPage County to the City of Aurora. | |
| 5.7 | Approve the Customer Work Agreement with ComEd in the amount of \$63,593.06 for electric transmission line relocation at South River Street Park. | |
| 5.8 | Approve the roofing and RTU work at the Prisco Community Center and the Eola Community Center from Trane Commercial Systems in the amount of \$944,130. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 6.1 | GFOA Certificate of Achievement for Excellence in Financial Reporting Award. | President Ossyra |
| 6.2 | Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation Award. | Judge Grant Wegner |
| 6.3 | Proclamation Declaring July Parks and Recreation Month by the National Park and Recreation Association. | Laurie Hoffman |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Ossyra |

8.0	ATTORNEY BUSINESS	Attorney Hodge
9.0	EXECUTIVE DIRECTOR BUSINESS	Director McCaul
10.0	OLD BUSINESS	
10.1	Approve revised Criminal Background Checks Personnel Policy #3.10	Diana Erickson
11.0	NEW BUSINESS	
11.1	Approve Ordinance No 449, Ordinance Determining Prevailing Rate of Wages.	Diana Erickson
11.2	Approve the contract with HCC Life (Houston Casualty Company) for specific and aggregate health insurance for \$379,056.	Diana Erickson
11.3	Award the base bid in the amount of \$237,888.00 from Fuerte Systems Landscaping, Inc., Plainfield, Illinois for the construction of Balmorea Park improvements.	Jeff Palmquist
11.4	Award the base bid in the amount of \$225,391.85 from Fuerte Systems Landscaping, Inc., Plainfield, Illinois for the construction of the Lehigh Station/Plaza on New York Park improvements.	Jeff Palmquist
11.5	Approve the Resolution to submit the application to the Illinois Department of Natural Resources (IDNR) for Open Space, Land Acquisition and Development (OSLAD) grant funding for the development of Copley 1 Park.	Jeff Palmquist
11.6	Approve re-appointment to the Fox Valley Park Foundation Board.	President Ossyra
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

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