



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois

MEETING AGENDA

September 10, 2012

Prisco Community Center, 150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|---|---------------------|
| 1.0 | CALL MEETING TO ORDER | President Gillespie |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Gillespie |
| 3.0 | ROLL CALL | President Gillespie |
| 4.0 | ADDENDA TO THE AGENDA | President Gillespie |
| 5.0 | CONSENT AGENDA | President Gillespie |
| 5.1 | Approve the following Board meeting minutes: <ul style="list-style-type: none">• Minutes from July 9, 2012• Minutes from August 13, 2012 | |
| 5.2 | Approve the following payables: <ul style="list-style-type: none">• 7/1/12 – 7/31/12 in the amount of \$3,259,578.43.• 8/1/12 – 8/31/12 in the amount of \$3,843,420.35. | |
| 5.3 | Approve the following statement of estimated revenues and expenses: <ul style="list-style-type: none">• For period ending 6/30/12.• For period ending 7/31/12. | |
| 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 consultant proposal for architectural services for the Prisco and Eola Community Centers Roof and HVAC replacement in the amount of \$35,200. | |
| 5.7 | Approve the low bid from Flooring Connection Inc., in the amount of \$44,462.00 to purchase and install lockers in the women’s locker room at the Eola Community Center. | |
| 5.8 | Authorize the purchase of six (6) Precor EFX 885 Elliptical Fitness Cross-Trainers from Direct Fitness Solutions in the amount of \$40,740.35. | |
| 5.9 | Award the bid in the amount of \$63,285.00 from Abbey Paving Company, Aurora, for asphalt paving work at Blackberry Farm. | |
| 5.10 | Approve the Blackberry Farm pedestrian lighting bid from Aurora Wire and Fixture for Blackberry Farm in the amount of \$95,900. | |
| 5.11 | Approve specific project descriptions and cost allocations related to use of Section 5-8 improvements for Fox Valley Park District projects for fiscal year 2012-13. | |

- 5.12** Approve the Memorandum of Understanding (MOU) with Aurora University.
- 5.13** Authorize R.C. Wegman, Construction Company to accept the bid of \$748,847 from Hardin Paving Services, Hillside, Illinois, for asphalt paving at the Stuart Sports Complex and to enter into a contract with Hardin Paving Services for such work.
- 5.14** Approve the selection of Bluestone Design Build Inc. to design, fabricate, and install lobby and wildlife exhibits at Red Oak Nature Center and authorize the execution of a contract for services in the amount not to exceed \$190,000.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION**
- 6.1** Approve the Resolution Celebrating the Conservation Foundation’s 40th Anniversary.
- 6.2** GFOA Certificate of Achievement for Excellence in Financial Reporting Award.
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Gillespie
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 9.1** Preliminary review and discussion of the 2013/14 Budget Development Guidelines and Timetable.
- 9.2** Discussion on the development of the 2012 Tax Levy within the allowable parameters of the Property Tax Extension Limitation Law and under the requirements for a Truth in Taxation hearing.
- 10.0 OLD BUSINESS** President Gillespie
- 11.0 NEW BUSINESS**
- 11.1** Review and accept Comprehensive Annual Report (Audit) for the Fox Valley Park District year ending April 30, 2012. Mr. Fred Lantz
Sikich Group
- 11.2** Review and accept Audit for the Aquatic Centers for the period April 30, 2012, contingent upon the Aquatic Administrative Board review and acceptance of same. Mr. Fred Lantz
Sikich Group
- 11.3** Review and approve the Memorandum of Understanding with School District 129 for the 21st Century Grant. Director McCaul
- 12.0 CORRESPONDENCE AND ANNOUNCEMENTS** President Gillespie
- 13.0 EXECUTIVE SESSION** President Gillespie
- 13.1** Approval to convene into Executive Session of the Fox Valley Park District Board of Trustees under Section 2 (c) (5) discussion of terms for an offer to acquire, or negotiations and strategy during the acquisition of specific parcels of real estate, or discussion of terms for the sale or lease of real estate; and Section 2 (c) (11) 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 in a court or administrative tribunal; and Section 1 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district. *(Illinois Park District Law Handbook 6th Edition, 2010)*
- 14.0 RETURN TO REGULAR SESSION** President Gillespie
- 14.1** Approve Executive Session minutes from 7/9/12 and 8/13/12.
- 15.0 ADJOURNMENT** President Gillespie

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.