



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
December 8, 2014
Prisco Community Center
150 W. Illinois Avenue, Aurora
6:00 p.m.

- | | | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.0 | CALL MEETING TO ORDER | President Vaughan |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Vaughan |
| 3.0 | ROLL CALL | President Vaughan |
| 4.0 | ADDENDA TO THE AGENDA | President Vaughan |
| 5.0 | CONSENT AGENDA | President Vaughan |
| 5.1 | Approve the Open Session meeting minutes of 11/10/2014. | |
| 5.2 | Approve payables 11/30/2014 in the amount of \$1,242,233.56. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending October 2014. | |
| 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 easement to the City of Aurora for a storm sewer purposes for Lot 61 of Lehigh Station in a new location from the previously Board approved location and the cancellation of the prior approved easement document. | |
| 5.7 | Approve a fingerprinting service agreement with Kiwanis Club of Aurora. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Vaughan |
| 7.0 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i> | President Vaughan |
| 8.0 | ATTORNEY BUSINESS | Attorney Hodge |
| 8.1 | Continued discussion of HB 5623/P.A. 98-0930 and make a decision on implementing newly passed law requiring email contact for Board members on the District's website. | |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 10.0 | CONTINUED BUSINESS | |

11.0 NEW BUSINESS

- 11.1** Approve 2014 Tax Levy Ordinance No. 458 in the amount of \$23,834,618. Diana Erickson
- 11.2** Approve Ordinance No. 459 abating \$1,770,622 of the taxes levied for Year 2014 to pay debt service of the Series 2010B Bond. Diana Erickson
- 11.3** Approve 2015 Board of Trustee meeting dates. President Vaughan
- 11.4** Award the base bid in the amount of \$1,146,793 from Wilkinson Excavating, Somonauk, Illinois, for the renovation of Jericho Lake Park. Jeff Palmquist
- 11.5** Approve the Birmingham Park playground renovation plan as part of the 2008 Open Space, Park and Recreation Investment Plan (OSPRI). Jeff Palmquist
- 11.6** Approve the bid for the printing and mailing preparation services for the District activity guides in the amount of \$421,048 submitted by R.R. Donnelley for a two-year agreement. Laurie Hoffman

12.0 CORRESPONDENCE AND ANNOUNCEMENTS President Vaughan

13.0 CLOSED SESSION President Vaughan

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 OPEN SESSION President Vaughan

- 14.1** Approve Closed Session Minutes from November 10, 2014.
- 14.2** Approve modification to Executive Director’s compensation.

15.0 ADJOURNMENT President Vaughan

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.