



FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
MEETING AGENDA
December 9, 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 open session meeting minutes of November 18, 2013. | |
| 5.2 | Approve payables 11/30/13 in the amount of \$1,631,468.28. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 10/31/13. | |
| 5.4 | Approve Executive Director, Department Heads and other reports. | |
| 5.5 | Review capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 5.6 | Approve the removal of Ash trees located throughout the District from Clean Cut Tree Service in the amount of \$168,471.68 | |
| 5.7 | Authorize staff to renew the agreement with Ellis and Associates to provide management services for the Vaughan Athletic Center aquatic facilities subject to final legal review. | |
| 5.8 | Authorize staff to renew the agreement with Ellis and Associates to provide management services for the Outdoor Aquatic Centers subject to final legal review. | |
| 5.9 | Approve the ordinance annexing the Randall Highlands property located at the southwest corner of Randall Road and Orchard Road into the Fox Valley Park District. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Ossyra |
| 6.1 | Proclamations | |
| 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 CONTINUED BUSINESS

10.1 Approve the updated Fox Valley Park District Environmental Policy. Jeff Palmquist

11.0 NEW BUSINESS

11.1 Approve 2013 Tax Levy Ordinance No. 452 in the amount of \$23,159,840. Diana Erickson

11.2 Approve Ordinance No. 453 abating \$1,095,844 of the taxes levied for year 2013 to pay debt service of the Series 2010B Bond. Diana Erickson

11.3 Approve 2014 Board of Trustee meeting dates. President Ossyra

11.4 Appointment to City of Aurora Plan Commission. President Ossyra

11.5 Board discussion of Rules of Order, Policies and Operational Procedures for the Board of Trustees. President Ossyra

11.6 Approve the proposed season pass and daily admission rates for the outdoor aquatic facilities to be implemented in the 2014 operating season. Laurie Hoffman

11.7 Approve the naming of the existing “north” ball field at Stuart Sports Complex as Harvey Sterkel Field. Laurie Hoffman

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 OPEN SESSION President Ossyra

14.1 Approve Executive Session Minutes from 8/12/13.

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.