



**FOX VALLEY PARK DISTRICT
 BOARD OF TRUSTEES**
 Serving the Fox Valley Park District
 Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
February 10, 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 1/13/14. | |
| 5.2 | Approve payables 1/1/14 – 1/31/14 in the amount of \$951,634.55. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending 12/31/13. | |
| 5.4 | Accept Executive Director, Department Heads and other reports. | |
| 5.5 | Accept capital projects permitting fees and charges, cost summaries and project bid schedule report. | |
| 5.6 | Approve fingerprinting service agreement with Waubensee Community College. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | |
| 6.1 | Show You Care Kane | Pat Flaherty |
| 6.2 | Service Awards | President Vaughan |
| 6.3 | Comprehensive Community Needs Assessment Survey Summary | Jeff Palmquist |
| 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 | Semi-Annual Review of Closed Session Minutes:
Approve the Resolution for the destruction of audio recordings of closed sessions that are prior to July 2012 and for which minutes have been fully released and approved; approve the release for public inspection of closed session minutes for August 2013 – December 2013 as recommended and redacted as necessary for confidentiality by legal counsel. | |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director McCaul |
| 10.0 | CONTINUED BUSINESS | President Vaughan |

11.0 NEW BUSINESS

- 11.1** Adopt the Resolution for the Grant of 0.078 acre permanent easement and the grant of the 0.078 acre permanent easement to the City of Aurora for improvements to the Ohio Street Bridge. Jeff Palmquist
- 11.2** Approve the Intergovernmental Agreement between the Illinois Department of Transportation and the Fox Valley Park District and the associated Funding resolution regarding the construction of an asphalt path as part of the Route 34/CN railroad grade separation project. Jeff Palmquist
- 11.3** Approve the Resolution of Authorization to submit the application to the Illinois Department of Natural Resources for Illinois Park and Recreation Facility Construction (PARC) grant funding for fitness center expansion at Prisco Community Center. Jeff Palmquist
- 11.4** Award the base bid in the amount of \$214,850 from LJ Dodd Construction, Inc. Oswego, IL for the renovation of the Farm Museum office space at Blackberry Farm. Laurie Hoffman & Jeff Palmquist
- 11.5** Authorize the District to enter into an agreement for District beverage services (non-alcoholic) with Coca-Cola Refreshments USA, Inc. Laurie Hoffman
- 11.6** Approve the District Behavior Management Policy Laurie Hoffman
- 11.7** Approve the Letter of Agreement and Disclaimer Acknowledgement for the purchase of maintenance equipment for the Orchard Valley Golf Course through a five-year lease. 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 discussing 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 discussing 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 1/13/14.
- 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.