



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
January 9, 2017
Prisco Community Center
150 W. Illinois Avenue, Aurora
6 p.m.

- | | | |
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| 1.0 | CALL MEETING TO ORDER | President Anderson |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Anderson |
| 3.0 | ROLL CALL | President Anderson |
| 4.0 | ADDENDA TO THE AGENDA | President Anderson |
| 5.0 | CONSENT AGENDA | President Anderson |
| 5.1 | Approve the Open Session meeting minutes of December 12, 2016. | |
| 5.2 | Approve December payables in the amount of \$1,474,255.09. | |
| 5.3 | Approve statement of estimated revenues and expenses for period ending November 2016. | |
| 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 a two-year License Agreement Extension between the Fox Valley Park District and Gene Feldott for farmland use of approximately 20 acres of undeveloped property at the Stuart Sports Complex. | |
| 5.7 | Approve 2017 Holiday Schedule for full-time employees. | |
| 5.8 | Approve the declaration of the miscellaneous items for sale as described on the attached spread sheet as surplus. | |
| 5.9 | Approve Statement of Agreement between West Aurora School District # 129 and Fox Valley Park District for use of participant schools for Sports Saturday Program. | |

6.0	PRESENTATIONS AND SPECIAL RECOGNITION	President Anderson
7.0	PUBLIC COMMENT - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>	President Anderson
8.0	ATTORNEY BUSINESS	Attorney Hodge
9.0	EXECUTIVE DIRECTOR BUSINESS	Director Pilmer
10.0	CONTINUED BUSINESS	
11.0	NEW BUSINESS	
11.1	Discussion of west side park development site concept plans and summary of public input.	Jeff Palmquist
11.2	Approve the purchase of one 2017 Ford F 450 from Currie Motors in the amount of \$93,262.	John Kramer Asst. Director of Operations
11.3	Approve the purchase of one 2017 Ford F 550 from Currie Motors in the amount of \$113,807.	John Kramer
11.4	Approve the purchase of one 2017 Ford Interceptor SUV in the not-to-exceed amount of \$45,000 and to approve the sale of units #4 and #5.	John Kramer
12.0	CLOSED SESSION	President Anderson
12.1	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): (1) 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; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (5) 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; (6) The setting of a price for sale or lease of property owned by the public body; (11) 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 probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (21) 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).	

13.0 RETURN TO OPEN SESSION

President Anderson

13.1 Approve Closed Session Minutes from December.

14.0 ADJOURNMENT

President Anderson

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 Interim ADA Coordinator, John Bier (630-897-0516) promptly to allow the District to make reasonable accommodations.