



**FOX VALLEY PARK DISTRICT  
BOARD OF TRUSTEES**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**July 13, 2015**  
Prisco Community Center  
150 W. Illinois Avenue, Aurora  
6:00 p.m.

- |            |  |                   |
|------------|--|-------------------|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>   | President Vaughan |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>  | President Vaughan |
| <b>3.0</b> | <b>ROLL CALL</b>   | President Vaughan |
| <b>4.0</b> | <b>ADDENDA TO THE AGENDA</b>   | President Vaughan |
| <b>5.0</b> | <b>CONSENT AGENDA</b>  | President Vaughan |
| <b>5.1</b> | Approve the Open Session meeting minutes of June 1, 2015 Committee of the Whole Meeting .<br>Approve the Open Session meeting minutes of June 8, 2015 Regular Meeting.   |                   |
| <b>5.2</b> | Approve payables 06/30/15 in the amount of \$1,296,945.25.   |                   |
| <b>5.3</b> | Approve statement of estimated revenues and expenses for period ending 05/31/15.   |                   |
| <b>5.4</b> | Approve Executive Director, Department Heads and other reports.  |                   |
| <b>5.5</b> | Capital projects permitting fees and charges, cost summaries and project bid schedule report.  |                   |
| <b>5.6</b> | Approve the Addendum Agreement between the Illinois Department of Transportation and the Fox Valley Park District regarding the construction of an asphalt trail as part of the Route 34/CN railroad grade separation project.   |                   |
| <b>5.7</b> | Approve the removal and replacement of cabinets and countertops in rooms 108, 112 and 155 at the Eola Community Center from American Business Interiors in the amount of \$45,877.23.  |                   |
| <b>5.8</b> | Authorize the purchase of a 1 - Toro Workman MDE Utility Vehicle in the amount of \$11,491.66, 1 – Toro Workman MD Utility Vehicle in the amount of \$6,999, 2 – Toro 7200 Mower/Polar Trac Units in the amount of \$78,000 and 1 – Ryan Mataway Overseeder in the amount of \$5,590 and declare utility vehicle #1 and #55 surplus as well as mowers #105, #112, #170 and #180 surplus. |                   |

- 5.9** Authorize the purchase of 1 – Ford F350 4x4 pickup truck for \$22,506 and 2 – Ford F150 4x2 crew cab pickups for \$49,148 from Packey Webb Ford and to declare trucks #96, #61 and #33 surplus.
- 5.10** Award the base bid in the amount of \$127,896.40 from Abbey Paving Company, Aurora, Illinois, for the restoration of the original Copley 2 Park Boxing Club site and adjacent parking lot.
- 5.11** Approve letter to Fox Valley Special Recreation Association for information regarding the use of special recreation funds (Section 5-8) adopted as part of the 2015-16 fiscal year budget.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Vaughan
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Vaughan  
*(Limited to one-3 minute comment per person; maximum 15 minutes).*
- 8.0 ATTORNEY BUSINESS** Attorney Hodge
- 8.1** Approve modifications to the Board of Trustees Rules of Order, Policies and Operational Procedures.
- 8.2** Approve cancellation of Committee of the Whole Meetings
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director McCaul
- 10.0 CONTINUED BUSINESS**
- 11.0 NEW BUSINESS**
- 11.1** Approve the repairs to three Innovent roof top units for the pool areas at the Vaughan Athletic Center from RJ O’Neil for \$44,976. Mike Erickson
- 11.2** Approve an amendment to the Use Permit and License Agreement with the Kane County Forest Preserve for the garden plots at the Oakhurst Forest Preserve. Mike Erickson
- 11.3** Approve the Park Dedication Agreement for the 5.31 acre Lot 164 park in The Estate Homes of Verona Ridge Subdivision. Jeff Palmquist
- 11.4** Approve the proposal with Martin Design Partnership, Ltd. in the amount of \$16,750 for the development of an enhancement plan for the Orchard Valley Golf Course. 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): (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; (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).

**14.0 RETURN TO OPEN SESSION**

President Vaughan

**14.1** Approve Closed Session Minutes from 6-1-15

**14.2** Approve Closed Session Minutes from 6-8-15

**14.3** Approve Employee Retirement and Consulting Agreement

**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.