



**NOTICE OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE FOX VALLEY PARK DISTRICT, KANE, DUPAGE,
KENDALL AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois (the "Park Board") will hold a special meeting of the Park Board on the 27th day of December, 2017, at 6:00 o'clock P.M., in the Prisco Community Center, 150 West Illinois Avenue, Aurora, Illinois.

The Agenda for the Meeting is as follows:

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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 | PUBLIC COMMENT - For matters not on the agenda.
<i>(Limited to one-3 minute comment per person.</i> | President Anderson |
| 6.0 | CONTINUED BUSINESS | President Anderson |
| 7.0 | NEW BUSINESS | President Anderson |
| 7.1 | Ordinance 17-480 providing for and requiring the submission of the proposition of increasing the limiting rate for the Fox Valley Park District, Kane, DuPage, Kendall and Will Counties, Illinois, to the voters of said Park District at the general primary election to be held on the 20th day of March, 2018. | Director Pilmer |

8.0 CLOSED SESSION

President Anderson

8.1 Approval to convene into closed session of the Fox Valley Park District Board of Commissioners to consider one or more of the following subjects under the Open Meetings Act: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or its legal counsel; collective negotiation matters between the District and its employees or representatives or deliberations regarding salary schedules for one or more classes of employees; the purchase or lease of real estate or whether to acquire real estate, or the setting of a price for sale or lease of property of the District; pending, probable or imminent litigation (for which a specific finding shall be stated and recorded in the minutes); review of the minutes of lawfully closed sessions.

9.0 RETURN TO OPEN SESSION

President Anderson

10.0 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 ADA Coordinator Mr. Michael Pieroni at (630-897-0516) promptly to allow the District to make reasonable accommodations.

DATED the 22 day of December, 2017.

Kim Nooncaster
Secretary, Board of Commissioners,
Fox Valley Park District, Kane, DuPage,
Kendall and Will Counties, Illinois