



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
February 11, 2019 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

- | | | |
|------------|---|--------------------|
| 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 |

The following items require a Roll Call vote.

- | | | |
|------------|--|--------------------|
| 5.1 | Approve the Open Session meeting minutes of January 14, 2019. | |
| 5.2 | Approve payables for the period ending January 31, 2019 in the amount of \$1,356,227.22. | |
| 5.3 | Approve the statement of estimated revenues and expenses for period ending December 31, 2018. | |
| 5.4 | Approve Department Directors and other reports. | |
| 5.5 | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports. | |
| 5.6 | Ratify the change order in the amount of \$3,380.00 from Pandecon, Inc. for electrical repair and additional excavation work for the Blackberry Farm event pavilion. | |
| 5.7 | Approve the 2019 Lake Management Contract with Terrapin Aquatic Management in the not-to-exceed amount of \$25,000.00. | |
| 5.8 | Approval to allow staff to enter into a 5-year contract with Miner Electronics Corp. in the 2019 not-to-exceed amount of \$9,580.00 with monthly equipment payments of \$9,850.00 for the contract term. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 6.1 | | |
| 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
- 8.1**
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 9.1** Executive Director’s Report
- 10.0 CONTINUED BUSINESS**
- 10.1**
- 11.0 NEW BUSINESS**
- 11.1** Approve the Resolution authorizing the annexation of Fox Valley Park District property into the corporate limits of the Village of North Aurora Jeff Palmquist
- 11.2** Approve the Resolution supporting the Fox River Water Trail Initiative Jeff Palmquist
- 11.3** Approve the Resolution authorizing and directing the Fox Valley Park District’s execution of the application to the 2019 Grand Victoria Riverboat Fund for improvements to “Coach” Wilbert Walters Park. Jeff Palmquist
- 11.4** Approval of the Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes. Attorney Hodge
- 11.5** Approval to award to R.C. Wegman Construction Company and Kluber Architects & Engineers in the not-to-exceed amount of \$250,000 for the Stuart Sports Complex North Restroom Building. John Kramer
- 12.0 CLOSED SESSION** President Anderson
- 12.1** 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.
- 13.0 RETURN TO OPEN SESSION** President Anderson
- 13.1** Approve Closed Session minutes from October 13, 2018. President Anderson
- 13.2** President’s Comments. President Anderson
- 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 ADA Coordinator, Ms. Diana Erickson at (630-897-0516) promptly to allow the District to make reasonable accommodations.