



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
April 8, 2019 6:00 PM
Prisco Community Center
150 W. Illinois Avenue, Aurora

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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 |

The following items require a Roll Call vote.

- 5.1** Approve the Open Session meeting minutes of March 11, 2019.
- 5.2** Approve payables for the period ending March 31, 2019 in the amount of \$1,120,269.21.
- 5.3** Approve the statement of estimated revenues and expenses for period ending February 28, 2019.
- 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** Approve the updated Tuition Approval and Reimbursement policy #6.04.
- 5.7** Approve the proposed Staffing Plan for Partial and Full Closing policy #4.11.
- 5.8** Approve the deletion of the May 6, 2019 meetings from the Board of Commissioners Meeting Schedule for 2019.
- 5.9** Approve the extension of the Executive Director's contract by one year to October 31, 2022.
- 5.10** Approve and ratify expenses relating to the Eola Fitness Center Refresh in the amount of \$60,000.00.
- 5.11** Approve the Gas Line Park Mowing Contract award in the 2019 bid amount of \$37,450.00 to Finer Finish Grounds Care, LLC.

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1 Billy Casper Golf-Alex Chapple/Bill Rehanek
- 7.0 PUBLIC COMMENT** - For matters not on the agenda. President Anderson
(Limited to one-3 minute comment per person; maximum 15 minutes).
- 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**
- 11.0 NEW BUSINESS**
- 11.1 Approval of the 2018 Comprehensive Annual Finance Report (CAFR). Diana Erickson
- 11.2 Acceptance of the Comprehensive Annual Financial Report for the Family Aquatic Centers year ending December 31, 2018 which is contingent upon the Aquatic Administration Board review and acceptance of the same. Diana Erickson
- 11.3 Approve the Intergovernmental Agreement Renewal between the Fox Valley Park District and the State of Illinois for the use of a 1.4-acre parcel at Randall Park. Jeff Palmquist
- 11.4 Approve the Memorandum of Understanding between the Illinois Math and Science Academy and the Fox Valley Park District for the use of one IMSA ball field. Jeff Palmquist
- 11.5 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for fireworks on Park District property. Jeff Palmquist
- 11.6 Approval of a three-year contract for the purchase of Natural Gas from Constellation Energy in coordination with Progressive Business Solutions. John Kramer
- 11.7 Approval of the purchase of playground parts and labor in the amount not to exceed \$250,000. John Kramer
- 11.8 Approval of the emergency repairs in the amount of \$140,000 for Splash Country Water Park Repairs. 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 President's Comments.

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, Mr. Jeff Palmquist at (630-897-0516) promptly to allow the District to make reasonable accommodations.