



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
May 13, 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 | COMMISSIONER OATH OF OFFICE | Director Pilmer |
| 4.0 | ROLL CALL | President Anderson |
| 5.0 | ELECTION OF OFFICERS | President Anderson |
| | 5.1 Nomination and Election of Acting Chair | |
| | 5.2 Nomination and Election of President | |
| | 5.3 Nomination and Election of Vice President | |
| | 5.4 Appointment of Board Treasurer, Board Secretary, Assistant Board Treasurer and Assistant Board Secretary. | |
| 6.0 | RATIFICATION OF RULES OF ORDER, POLICIES AND OPERATIONAL PROCEDURES OF THE FOX VALLEY PARK DISTRICT | President Elect |
| 7.0 | RATIFICATION OF FISCAL YEAR 2019 BUDGET, AND CURRENT CONTRACTS AND AGREEMENTS OF THE FOX VALLEY PARK DISTRICT | President Elect |
| 8.0 | APPROVAL OF 2019 CALENDAR OF MEETING DATES, TIMES, AND LOCATIONS | President Elect |
| 9.0 | ADDENDA TO THE AGENDA | President Elect |
| 10.0 | CONSENT AGENDA | President Elect |

The following items require a Roll Call vote.

- 10.1** Approve the Open Session meeting minutes of April 8, 2019.
- 10.2** Approve the Open Session meeting minutes of April 16, 2019.

- 10.3 Approve the Closed Session meeting minutes of March 11, 2019.
- 10.4 Approve payables for the period ending April 30, 2019 in the amount of \$2,067,840.60.
- 10.5 Approve the statement of estimated revenues and expenses for period ending March 31, 2019.
- 10.6 Approve Department Directors and other reports.
- 10.7 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
- 11.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Elect
- 11.1 Copley Site-Backyard Park Update Michael Poulakidas
Fox Valley Developers
- 11.2 See-Click-Fix Application First Glimpse Dan Leahy
- 11.3 Welcome Tim Wagner, Public Relations & Content Strategist Dan Leahy
- 11.4 Welcome Dan Chambers, Aquatics Program Manager Jaime Ijams
- 11.5 Welcome Nicole Russell, Aquatic Manager Jaime Ijams
- 11.6 Welcome Lynn Piotrowski, Performing Arts Supervisor Jaime Ijams
- 12.0 PUBLIC COMMENT** - For matters not on the agenda. President Elect
(Limited to one 3- minute comment per person; maximum 15 minutes).
- 13.0 ATTORNEY BUSINESS** Attorney Hodge
- 14.0 EXECUTIVE DIRECTOR BUSINESS** Director Pilmer
- 14.1 Executive Director’s Report
- 15.0 CONTINUED BUSINESS**
- 16.0 NEW BUSINESS**
- 16.1 Approve the display of three identified sculptures at Blackhawk Park in 2019 as recommended by the Public Art Advisory Committee subject to the execution of the “Agreement for the Installation of Public Art at Blackhawk Park.” Jeff Palmquist
- 16.2 Approve the appointment of Jim Pilmer to the Fox Valley Special Recreation Association Board of Directors, and Dan Leahy as alternate for its fiscal year 2019-2020. Director Pilmer

17.0 CLOSED SESSION

President Elect

17.1 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.

18.0 RETURN TO OPEN SESSION

President Elect

18.1 President's Comments.

19.0 ADJOURNMENT

President Elect

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.