



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
SPECIAL MEETING AGENDA
July 31, 2019 8:00 AM

Orchard Valley Golf Course 2411 W. Illinois Avenue, Aurora

- 1.0 CALL MEETING TO ORDER** President Anderson
- 2.0 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3.0 ROLL CALL** President Anderson
- 4.0 PUBLIC COMMENT** - For matters not on the agenda.
(Limited to one-3 minute comment per person; maximum 15 minutes). President Anderson
- 5.0 PRESENTATIONS**
 - 5.1 Finance**
 - 8:05AM Presentation of the Five-Year Financial Plan Diana Erickson
 - 9:35AM 15 Minute Break
 - 5.2 Department Initiatives and Projects**
 - 9:50AM Recreation Jaime Ijams
 - 10:10AM Red Oak Nature Center Renee Oakley
 - 10:30AM Tennis Brad Schmidt
 - 10:50AM Operations-Cartegraph John Kramer
 - 11:10AM Planning-Aquatic Study Jeff Palmquist
 - 11:35AM 10 Minute Break
- 6.0 NEW BUSINESS**
 - 6.1** Approval of the Five-Year Financial Plan. Diana Erickson
 - 6.2** Approval of a contract with Mechanical Concepts of Illinois Inc., in the amount of \$674,000 and Trico Mechanical Inc, in the amount of \$554,773 for the Mechanical Repairs Project. John Kramer
 - 6.3** Approval of a chassis purchase and the aerial upfitting to Currie Motors in the not-to-exceed amount of \$130,000. John Kramer

7.0 CLOSED SESSION

President Anderson

7.1 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.

8.0 RETURN TO OPEN SESSION

President Anderson

8.1 President's Comments.

9.0 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.