



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
January 8, 2024 5:00 PM
Cole Administration Center
101 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 |
| 5.1 | Approve the Public Hearing minutes and Open Session meeting minutes of December 11, 2023. | |
| 5.2 | Approve payables for the period ending December 31, 2023 in the amount of \$8,088,225.15. | |
| 5.3 | Approve payroll for the period through December 31, 2023 in the amount of \$1,314,950. | |
| 5.4 | Approve accounts receivable write-offs for January 2024 in the amount of \$5,989. | |
| 5.5 | Approve Department Directors and other reports. | |
| 5.6 | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports. | |
| 5.7 | Approve Design and Construction Engineering Services for 2024 Trail and Parking Lot Improvement Program in the not-to-exceed amount of \$35,350 to Baxter & Woodman Consulting Engineers. | |
| 5.8 | Approve a vehicle purchase from Currie Motors in the not-to-exceed amount of \$45,874. | |
| 6.0 | PRESENTATIONS AND SPECIAL RECOGNITION | President Anderson |
| 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 |
| 9.0 | EXECUTIVE DIRECTOR BUSINESS | Director Paprocki |
| 9.1 | Executive Director's Report | |
| 10.0 | CONTINUED BUSINESS | |

11.0 NEW BUSINESS

11.1 Approve the Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District for the design, construction, and maintenance of the Route 30 pedestrian bridge and shared use path. Jeff Palmquist

11.2 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for July fireworks on Fox Valley Park District property. Jeff Palmquist

11.3 Approve the Intergovernmental License Agreement between the Fox Valley Park District and the Village of North Aurora for North Aurora Days fireworks on Fox Valley Park District property. Jeff Palmquist

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 December 11, 2023. President Anderson

13.2 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.