



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
March 11, 2024 5:00 PM

Cole Administration Center 101 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 |
| 5.1 | Approve the Open Session meeting minutes of January 8, 2024. | |
| 5.2 | Approve payables for the periods ending January 31, 2024 in the amount of \$1,419,279.29 and February 29, 2024 in the amount of \$1,604,514.89. | |
| 5.3 | Approve payroll for the periods ending January 31, 2024 in the amount of \$1,273,706 and February 29, 2024 in the amount of \$1,322,972. | |
| 5.4 | Approve the statements of estimated revenues and expenses for periods ending November 30, 2023, December 31, 2023, and January 31, 2024. | |
| 5.5 | Approve accounts receivable write-offs for March 2024 in the amount of \$7,188. | |
| 5.6 | Approve Department Directors and other reports. | |
| 5.7 | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports. | |
| 5.8 | Ratify the agreement with Cordogan Clark for locker and daycare renovation professional services at the Vaughan Athletic Center. | |
| 5.9 | Ratify the Letter of Agreement on the method of payment for Land/Cash Obligations between the City of Aurora and Lennar Homebuilders for Prairie Meadows Subdivision. | |
| 5.10 | Approve Outdoor Tennis & Pickleball Court Rental Fees. | |
| 5.11 | Approve the Wetland Mitigation Credit Purchase for Orchard Valley Golf Course Renovation. | |

- 5.12 Approve the Change Orders for Blackberry Crossing West Park in the not-to-exceed amount of \$50,000.
 - 5.13 Approve the Sperry Property Concept Park Plan Services proposal.
 - 5.14 Approve the revisions to the Fox Valley Park District Personnel Manual.
 - 5.15 Approve a Letter of Intent to Engage Wadsworth for Orchard Valley Golf Course Renovations.
 - 5.16 Ratify expenses for Executive Director’s office.
- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 6.1 Recreation Department Internship Program Overview Jaime Ijams
 - 6.2 Vaughan Athletic Center Renovations Jerad Campbell
- 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
- 9.0 EXECUTIVE DIRECTOR BUSINESS** Director Paprocki
- 9.1 Executive Director’s Report
- 10.0 CONTINUED BUSINESS** President Anderson
- 11.0 NEW BUSINESS**
- 11.1 Approve a design engineering services proposal for Orchard Valley Golf Course Bridge, and Clubhouse Civil Design Engineering Services to Engineering Enterprises Incorporated in the not-to-exceed amount of \$416,873. Jerad Campbell
 - 11.2 Approve Resolution 24-048 for Approval and Designation of the Authorized Agent of the Fox Valley Park District for the Illinois Municipal Retirement Fund Program. Jesse Kinsland
 - 11.3 Approve the addition of Section 2.22 of the General Use Ordinance No. 10. Kyle Halverson
- 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, independent contractors, or volunteers 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; or the review of the minutes of lawfully closed sessions.

13.0 RETURN TO OPEN SESSION

President Anderson

13.1 Approval of Resolution 24-047 to release closed session minutes and destroy audio recordings of closed session minutes for the review period September 2023 through February 2024.

Attorney Hodge

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