



**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, 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 March 11, 2024. | |
| 5.2 | Approve payables for the period ending March 31, 2024 in the amount of \$1,163,834.18. | |
| 5.3 | Approve payroll for the period ending March 31, 2024 in the amount of \$1,349,007. | |
| 5.4 | Approve the statement of estimated revenues and expenses for period ending February 29, 2024. | |
| 5.5 | Approve accounts receivable write-offs for April 2024 in the amount of \$6,507. | |
| 5.6 | Approve Department Directors and reports. | |
| 5.7 | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports. | |
| 5.8 | Approve the Non-Profit and Military Discount Rates at various facilities. | |
| 5.9 | Approve the proposed amendments to the Rules of Order, Policies and Operational Procedures for the Fox Valley Park District Board of Commissioners relating to the meeting schedule. | |
| 5.10 | Approve the proposed Blackberry Farm Railroad Train Track Preventative Maintenance proposal to Crafton Railroad Company Inc in the sum of \$50,191.00. | |
| 5.11 | Ratify the extension of Cartegraph Open Gov Asset Management and Work Order software through FY2026. | |
| 5.12 | Ratify the design build of the Eola Community Center Audio Visual Solution with Technical Theatre Services and Platt Electric in the amount of \$82,764.90. | |

- 6.0 PRESENTATIONS AND SPECIAL RECOGNITION** President Anderson
- 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**
- 11.0 NEW BUSINESS**
- 11.1** Approve the Intergovernmental Agreement between the Fox Valley Park District and the City of Aurora for the construction and maintenance of the Montgomery Road path at Waubonsie Lake Park. Jeff Palmquist
- 11.2** Approve the amended Board of Commissioner meeting schedule for 2024. Director Paprocki
- 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.
- 12.0 RETURN TO OPEN SESSION** President Anderson
- 12.1** President’s Comments.
- 13.0 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.