



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**June 27, 2024 5:00 PM**  
Cole Administration Center  
101 W. Illinois Avenue, Aurora

- |            |   |                    |
|------------|---|--------------------|
| <b>1.0</b> | <b>CALL MEETING TO ORDER</b>  | President Anderson |
| <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>   | President Anderson |
| <b>3.0</b> | <b>ROLL CALL</b>  | President Anderson |
| <b>4.0</b> | <b>ELECTION OF OFFICERS</b>   | President Anderson |
| 4.1        | Nomination and election of slate of candidates for President, and Vice President and appointment of Treasurer, Secretary, Assistant Treasurer and Assistant Secretary of the Fox Valley Park District Board of Commissioners. |                    |
| <b>5.0</b> | <b>ADDENDA TO THE AGENDA</b>  | President Elect    |
| <b>6.0</b> | <b>CONSENT AGENDA</b>   | President Elect    |
| 6.1        | Approve the Open Session meeting minutes of April 8, 2024.  |                    |
| 6.2        | Approve payables for May 2024 in the amount of \$1,777,893.88.  |                    |
| 6.3        | Approve payroll for April and May 2024 in the amount of \$2,129,979.  |                    |
| 6.4        | Approve the statements of estimated revenues and expenses for March and April 2024.   |                    |
| 6.5        | Approve accounts receivable write-offs for May and June 2024 in the amount of \$6,210.  |                    |
| 6.6        | Approve Department Directors and other reports.   |                    |
| 6.7        | Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.   |                    |
| 6.8        | Ratify the purchase of Starting Block Platforms for Indoor Aquatics.  |                    |
| 6.9        | Approve the design build of Eola Community Room Audio-Visual Improvements to Technical Theatre Solutions and Platt Electric in the amount not to exceed \$82,764.90   |                    |
| 6.10       | Approve the design build of Vaughan Facility Wide Audio-Visual improvements to Technical Theatre Solutions in the amount of \$94,015.43.  |                    |
| 6.11       | Approve the surveillance camera expansion for Blackberry Farm by Alarm Detection Systems in the amount of \$27,375.   |                    |
| 6.12       | Ratify the purchase of electronic monument signs at Orchard Valley and Blackberry Farm from Correct Digital Displays in the amount of \$106,090.  |                    |

- 6.13 Approve Ordinance Number 24-510 annexing the 22.23-acre property located south of Diehl Road and north of Molitor Road in Aurora into the Fox Valley Park District.
- 6.14 Approve the Grant of Easement to the Village of Montgomery for compensatory storage at Montgomery Park.
- 6.15 Ratify the proposal from Wight and Company in the amount of \$305,050 to provide environmental and engineering and services for one bicycle and pedestrian bridge over the Fox River at Red Oak Nature Center.
- 6.16 Approve the updates to the Fox Valley Park District Personnel Manual.
- 6.17 Approve the purchase of the artificial intelligence and capacity counting solution functionality and components from Alarm Detection Systems in the amount not to exceed \$50,000.
- 6.18 Approve the purchase of infrastructure components to migrate access control for shelters to Alarm Detection Systems in the amount not to exceed \$50,000.
- 6.19 Ratify the Vaughan Athletic Center Waterpark Renovation Professional Services agreement to Cordogan Clark in the amount of \$76,346.
- 6.20 Approve the On-Call Professional Services proposal to Fehr Graham in the not-to-exceed amount of \$40,000.
- 6.21 Approve the Amendment to the Agreement between FVPD and Smithgroup for professional services pertaining to Stuart Sports Complex Turf Infield Improvements in the amount of \$9,950.
- 6.22 Approve the Professional Services Proposal for the Fox Valley Park District Police Department Expansion to Kluber Architects in the amount of \$39,250.
- 6.23 Ratify the sole source purchase of 350 tons of infield material 'Quick Pitch Red' to Waupaca in the not-to-exceed amount of \$33,000.
- 6.24 Ratify the Orchard Valley Golf Clubhouse Renovations Professional Services agreement to Wight & Company in the amount of \$29,500.
- 6.25 Approve a design build services purchase for shoreline erosion improvements to V3 Companies in a not-to-exceed amount of \$40,000.
- 6.26 Approve the purchase of playground equipment using OMNIA Partners purchasing cooperative pricing for Gramercy Square Park to Gametime in the not-to-exceed amount of \$90,000.
- 6.27 Ratify the Amendment to the Agreement between Fox Valley Park District and GRNE concerning Solar Installation.
- 6.28 Approve the updated Letter of Intent to Wadsworth Golf Construction Company for Orchard Valley Golf Course Renovations.
- 6.29 Approve the purchase of one John Deer 4066R Tractor from Revels Turf and Tractor ,LLC in the not to exceed amount of \$43,995.22.
- 6.30 Approve the Master Services Agreement between Fox Valley Park District and R.C. Wegman Construction Company.

<b>7.0</b>	<b>PRESENTATIONS AND SPECIAL RECOGNITION</b>	President Elect
	7.1 Parks and Recreation Month Proclamation	Jaime Ijams
<b>8.0</b>	<b>PUBLIC COMMENT</b> - For matters not on the agenda. <i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>	President Elect
<b>9.0</b>	<b>ATTORNEY BUSINESS</b>	Attorney Hodge
<b>10.0</b>	<b>EXECUTIVE DIRECTOR BUSINESS</b>	Director Paprocki
	10.1 Executive Director's Report	
<b>11.0</b>	<b>CONTINUED BUSINESS</b>	President Elect
<b>12.0</b>	<b>NEW BUSINESS</b>	
	12.1 Approve the ADA audit proposal from Cordogan Clark in an amount not to exceed \$176,386.	Jeff Palmquist
	12.2 Approve the Letter of Agreement on the method of payment of Land/Cash obligations between the City of Aurora and Pulte Homes, LLC for Lincoln Crossing South Subdivision.	Jeff Palmquist
	12.3 Approve the Village of Montgomery partnering agreement for the abatement of real property taxes.	Jeff Palmquist
	12.4 Approve the 2024 Sealcoating Improvement program to Patriot Pavement Maintenance in the amount of \$168,067.47.	Jerad Campbell
	12.5 Approve the 2024 Trail Paving Improvements to Geneva Construction Co. in the total amount of \$574,566.82.	Jerad Campbell
	12.6 Approve the Stuart Sports Complex Turf Infield Improvements to Schwartz Excavating, Inc in the amount of \$947,765.	Jerad Campbell
	12.7 Approve the Vaughan Athletic Center Childcare and Locker Room Renovations To R.C. Wegman Construction Company in the amount of \$1,668,025.	Jerad Campbell
<b>13.0</b>	<b>CLOSED SESSION</b>	President Elect
	13.1 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.	

**14.0 RETURN TO OPEN SESSION**

President Elect

**14.1** Approve the Closed Session meeting minutes from April 8, 2024.

President Elect

**14.2** President's Comments.

**15.0 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.