



**FOX VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS**  
Serving the Fox Valley Park District  
Kane, DuPage, Kendall and Will Counties, Illinois  
**OPEN SESSION MEETING AGENDA**  
**October 21, 2024 5:00PM**  
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>ADDENDA TO THE AGENDA</b>                      | President Anderson |
| <b>5.0</b> | <b>CONSENT AGENDA</b>                             | President Anderson |
- 5.1 Approve the Open Session meeting minutes of September 9, 2024.
  - 5.2 Approve payables for the period ending September 30, 2024 in the amount of \$1,815,841.64.
  - 5.3 Approve payroll for the period ending September 30, 2024 in the amount of \$1,421,790.
  - 5.4 Approve the statement of estimated revenues and expenses for period ending August 31, 2024.
  - 5.5 Approve accounts receivable write-offs for October 2024 in the amount of \$5,319.
  - 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 Approve Jennifer Paprocki as Delegate representing Fox Valley Park District, and Jaime Ijams as First Alternate, to the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025.
  - 5.9 Approve the purchase of four (4) Gravely Commercial Zero Turn mower replacements from Ariens Company via Burris Equipment Dealer in the amount of \$50,892.40.
  - 5.10 Approve Stuart Sports Complex Tournament Parking Fee Schedule for 2025.
  - 5.11 Approve the notice of termination of the Lease Agreement between Aurora Generations, LLC and the Fox Valley Park District for use of Rios Park.
  - 5.12 Ratify the proposal from V3 Companies in the amount of \$31,317 for the Stuart Sports Complex North Pollinator Habitat Recovery Project.
  - 5.13 Ratify the proposal from Technical Theatre Services in the amount of \$35,470.17 for Prisco Community Center Performing Arts Lighting Additions.

<b>6.0</b>	<b>PRESENTATIONS AND SPECIAL RECOGNITION</b>	President Anderson
<b>7.0</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 Anderson
<b>8.0</b>	<b>ATTORNEY BUSINESS</b>	Attorney Hodge
<b>9.0</b>	<b>EXECUTIVE DIRECTOR BUSINESS</b>	Director Paprocki
<b>9.1</b>	Executive Director's Report	
<b>10.0</b>	<b>CONTINUED BUSINESS</b>	
<b>11.0</b>	<b>NEW BUSINESS</b>	
<b>11.1</b>	Approve the Splash Country Bathhouse Roof and Siding improvements to R.C. Wegman Construction Company in the amount of \$424,096.	Jerad Campbell
<b>11.2</b>	Approve the Cole Center Police Expansion to RC Wegman Construction Company in the amount of \$660,696.	Jerad Campbell
<b>11.3</b>	Approve the Indian Trail Park Playground purchase and installation to Gametime in the not-to-exceed amount of \$115,000.	Jerad Campbell
<b>12.0</b>	<b>CLOSED SESSION</b>	President Anderson
	<b>12.1</b> 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.	
<b>13.0</b>	<b>RETURN TO OPEN SESSION</b>	President Anderson
<b>13.1</b>	President's Comments.	President Anderson
<b>14.0</b>	<b>ADJOURNMENT</b>	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.