



**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 13, 2025 5:00 PM**

Cole Administration Center 101 W. Illinois Avenue, Aurora

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|------------|--|--------------------|
| <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 Public Hearing minutes and Open Session meeting minutes of December 9, 2024.   |                    |
| 5.2        | Approve accounts receivable write-offs for January 2025 in the amount of \$3,860.  |                    |
| 5.3        | Ratify Executive Director's compensation.  |                    |
| 5.4        | 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.                           |                    |
| 5.5        | Approve the annual renewal and security licensing upgrades for Microsoft cloud services to ITSavvy in the amount of \$101,420.40.  |                    |
| 5.6        | Approve the Capital Projects Cost Summary and Project Bid Schedule Report for January 2025.  |                    |
| 5.7        | Ratify the purchase and installation of 7 Fieldhouse Court Divider Curtains at the Vaughan Athletic Center to H2I Group in the amount of \$160,897.  |                    |
| 5.8        | Approve a contract extension to HLR and V3 in the total amount of \$500,000 for 2025 natural areas maintenance and inspection.   |                    |
| 5.9        | Approve the Stuart Sports Complex Synthetic Turf Field Rental Fee Structure.   |                    |
| 5.10       | Approve the electric supply and natural gas supply contracts with Champion Energy and Mansfield Energy.  |                    |
| <b>6.0</b> | <b>REPORTS RECEIVED FOR INFORMATION ONLY</b>   |                    |
|            | <ul style="list-style-type: none"><li>• Payables for December 2024</li><li>• Payroll for December 2024</li><li>• Statement of Revenue and Expenses for November 2024</li><li>• Department Director reports</li></ul> |                    |
| <b>7.0</b> | <b>PRESENTATIONS AND SPECIAL RECOGNITION</b>   | President Anderson |
| <b>8.0</b> | <b>PUBLIC COMMENT</b> - For matters not on the agenda.<br><i>(Limited to one-3 minute comment per person; maximum 15 minutes).</i>   | President Anderson |

<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>	
<b>12.0</b>	<b>NEW BUSINESS</b>	
12.1	Approve the Memorandum of Understanding between the Fox Valley Park District and the Forest Preserve District of Kane county with respect to an easement agreement to be reached to enable the placement of a bike and pedestrian bridge over the Fox River in the vicinity of Les Arends Forest Preserve, subject to approval by the Forest Preserve District of Kane County Board of Commissioners.	Jeff Palmquist
12.2	Approve the Amendments to the General Use Ordinance to lower the speed limit on District trails from 20 mph to 15 mph and clarify the definition of Micromobility Devices and the prohibition of motorized scooters on District property.	Jeff Palmquist Larry Lapp
12.3	Approve the professional services agreement for the Orchard Valley Golf Course Clubhouse renovation to Wight and Company comprising a preliminary total project budget of \$4,992,174.	Jerad Campbell
<b>13.0</b>	<b>CLOSED SESSION</b>	President Anderson
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 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.	
<b>14.0</b>	<b>RETURN TO OPEN SESSION</b>	President Anderson
14.1	Approve closed session minutes from December 9, 2024.	President Anderson
14.2	President's Comments.	
<b>15.0</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.