



**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 10, 2025 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 13, 2025. | |
| 5.2 | Approve the Capital Projects Cost Summary and Project Bid Schedule report for March 2025. | |
| 5.3 | Ratify Vaughan Athletic Center locker room and daycare change orders in an amount not-to-exceed \$115,000. | |
| 5.4 | Approve the Portable Restroom Services contract to Mack & Crew Rentals. | |
| 5.5 | Approve a Police Department squad car replacement in the not-to-exceed amount of \$65,604. | |
| 5.6 | Ratify paving and sealcoating design & engineering contracts. | |
| 5.7 | Approve the mowing contract for gas line properties to ACSOI LLC in the amount of \$36,288. | |
| 5.8 | Approve Prisco Performing Arts lighting improvements to Technical Theatre Services in the amount of \$39,792.16. | |
| 5.9 | Ratify the Consulting Services Agreement between the Fox Valley Park District and Advantage Government Strategies LLC in the amount of \$75,000. | |
| 5.10 | Approve the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning a fireworks show and other programmed activities on July 3, 2025-2026. | |
| 5.11 | Approve the Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District to allow for the placement of a license plate recognition camera. | |
| 5.12 | Approve the purchase of four Gravely zero-turn mower units to Ariens Company in the amount of \$52,455.52. | |
| 5.13 | Approve Natural Areas Management services to V3 for Stuart Sports Complex and Orchard Valley Golf Course in the amount of \$92,085. | |
| 5.14 | Approve deaccession of Blackberry Farm artifacts | |
| 5.15 | Approve rejection of bids for fitness equipment due to exceeding the allocated budget of \$91,000 | |
| 5.16 | Approve the 2025 employee pay ranges for part-time and seasonal employees. | |
| 5.17 | Approve the Intergovernmental Agreement between the County of Kane and the Fox Valley Park District for the Design, Construction and Maintenance of Canoe Launch Sites. | |
| 5.18 | Approve to engage BerryDunn for professional services for the District's Strategic Plan in the amount of \$39,974. | |

6.0 REPORTS RECEIVED FOR INFORMATION ONLY

- Department Director Reports

7.0 PRESENTATIONS AND SPECIAL RECOGNITION

President Anderson

8.0 PUBLIC COMMENT - For matters not on the agenda.

President Anderson

(Limited to one-3 minute comment per person; maximum 15 minutes).

9.0 ATTORNEY BUSINESS

Attorney Hodge

10.0 EXECUTIVE DIRECTOR BUSINESS

Director Paprocki

10.1 Executive Director's Report

11.0 CONTINUED BUSINESS

12.0 NEW BUSINESS

12.1 Approve the Fox Valley Park District Unmanned Aircraft Systems (UAS) Policy and its inclusion in the District's General Use Ordinance #10.

Chief Lapp

13.0 CLOSED SESSION

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.

14.0 RETURN TO OPEN SESSION

President Anderson

14.1 Approval of Resolution 25-052 to release closed session minutes and destroy audio recordings of closed session minutes for the review period September 2024 through February 2025.

President Anderson

14.2 President's Comments

President Anderson

15.0 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.