



**FOX VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS**
Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION SPECIAL MEETING AGENDA
April 23, 2025 5:00 PM
Cole Administration Center
101 W. Illinois Avenue, Aurora

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|------------|---|-----------------|
| 1.0 | CALL MEETING TO ORDER | President Hicks |
| 2.0 | PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | President Hicks |
| 3.0 | ROLL CALL | President Hicks |
| 4.0 | ADDENDA TO THE AGENDA | President Hicks |
| 5.0 | CONSENT AGENDA | President Hicks |
- 5.1 Approve the Open Session meeting minutes of March 10, 2025.
 - 5.2 Approve accounts receivable write-offs for February and March 2025 in the amount of \$5,772.66, and April and May 2025 in the amount of \$11,932.
 - 5.3 Approve the capital projects permitting fees & charges, cost summaries, and project bid schedule reports.
 - 5.4 Approve the 2025 budget documents by fund.
 - 5.5 Approve the amendments to the Rules of Order, Policies and Operational Procedures for the Fox Valley Park District Board of Commissioners.
 - 5.6 Approve the Executive Director's employment contract.
 - 5.7 Approve Orchard Valley Golf Course HVAC replacement purchase in the not-to-exceed amount of \$60,000.
 - 5.8 Approve the Wide Area Mower replacement purchase in the amount of \$136,873.05.
 - 5.9 Approve the rejection of bids for bridge replacements at Orchard Valley Golf Course.
 - 5.10 Approve Holly Wiggins as Director Ijams' alternate for the Fox Valley Special Recreation Association Board of Directors meetings.
 - 5.11 Ratify the Alarm Detection Systems security agreement for Police Department expansion in the amount of \$45,769.
 - 5.12 Approve the GPS Turf Tank Painter lease renewals in the amount of \$40,700 for the 3-year renewal and \$53,700 for the 4-year renewal.

6.0 REPORTS RECEIVED FOR INFORMATION ONLY

- Payables for January through March 2025
- Payroll for January through March 2025
- Statement of Revenue and Expenses for December 2024 and January-February 2025
- Department Director reports

7.0 PRESENTATIONS AND SPECIAL RECOGNITION

President Hicks

8.0 PUBLIC COMMENT - For matters not on the agenda.

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

President Hicks

9.0 ATTORNEY BUSINESS

Attorney Hodge

10.0 EXECUTIVE DIRECTOR'S REPORT

Director Paprocki

11.0 CONTINUED BUSINESS

President Hicks

12.0 NEW BUSINESS

- 12.1** Approve the Wadsworth Golf Construction agreement to include the bridge Replacement in an amount not to exceed \$3,650,850.

Jerad Campbell

13.0 ELECTION OF OFFICERS

Nomination and election of slate of candidates for President, and Vice President and appointment of Treasurer, Secretary and OMA/FOIA Officer, Assistant Treasurer and Assistant Secretary of the Fox Valley Park District Board of Commissioners.

President Hicks

14.0 CLOSED SESSION

President Hicks

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.

15.0 RETURN TO OPEN SESSION

President Hicks

- 15.1** Approve the Closed Session meeting minutes from March 10, 2025.

President Hicks

- 15.2** President's Comments.

President Hicks

16.0 ADJOURNMENT

President Hicks

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.