

**CALL MEETING TO ORDER** 

1.0

## FOX VALLEY PARK DISTRICT BOARD OF COMMISSIONERS

Serving the Fox Valley Park District
Kane, DuPage, Kendall and Will Counties, Illinois
OPEN SESSION MEETING AGENDA
May 12, 2025 5:00 PM

Cole Administration Center 101 W. Illinois Avenue, Aurora

**President Hicks** 

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE		President Hicks
COMMISSIONER OATH OF OFFICE		Director Paprocki
ROLL CALL		President Hicks
ADDENDA TO THE AGENDA		President Hicks
CONSENT AGENDA		President Hicks
6.1	Approve the Open Session meeting minutes of April 23, 2025.	
6.2	Approve the Capital Projects Cost Summary and Project Bid Schedule Report for May 2025.	
6.3	Approve the appointment of Jerad Campbell, Director of Operations, as the District's ADA Coordinator.	
6.4	Approve the purchase of the Vaughan Athletic Center marquee digital sign upgrade to Aurora Sign Company in the amount of \$43,519.	
6.5	Approve the purchase of five Rath emergency blue lights to Step CG, LLC in the amount of \$54,581.13.	
6.6	Approve the purchase of Blackberry Farm and Red Oak Nature Center surveillance solutions to Alarm Detection Systems in the amount not to exceed \$80,000.	
6.7	Approve Washington Park Tennis Design Engineering, Permitting, and Construction Services to Fehr Graham in the amount of \$66,000.	
6.8	Approve Blackberry Crossing West Park Phase 2 Final Engineering & Permitting Services to Fehr Graham in the amount of \$45,000.	
6.9	Approve Gramercy Square Park Construction Management Services to Fehr Graham in	the amount of \$33,400.
6.10	Approve the 2025 Sealcoating Improvement program to Denler, Inc. in the amount of \$216,153. 66.	
6.11	Approve the 2025 Paving Improvement Program to Geneva Construction Co. in the an	nount of \$748,812.55.
	COMMIROLL C. ADDEN CONSEI 6.1 6.2 6.3 6.4 6.5 6.6 6.7 6.8 6.9 6.10	COMMISSIONER OATH OF OFFICE  ROLL CALL  ADDENDA TO THE AGENDA  CONSENT AGENDA  6.1 Approve the Open Session meeting minutes of April 23, 2025.  6.2 Approve the Capital Projects Cost Summary and Project Bid Schedule Report for May 26.3 Approve the appointment of Jerad Campbell, Director of Operations, as the District's A6.4 Approve the purchase of the Vaughan Athletic Center marquee digital sign upgrade to the amount of \$43,519.  6.5 Approve the purchase of five Rath emergency blue lights to Step CG, LLC in the amount 6.6 Approve the purchase of Blackberry Farm and Red Oak Nature Center surveillance solt Systems in the amount not to exceed \$80,000.  6.7 Approve Washington Park Tennis Design Engineering, Permitting, and Construction Sethe amount of \$66,000.  6.8 Approve Blackberry Crossing West Park Phase 2 Final Engineering & Permitting Service amount of \$45,000.  6.9 Approve Gramercy Square Park Construction Management Services to Fehr Graham in 6.10 Approve the 2025 Sealcoating Improvement program to Denler, Inc. in the amount of

## 7.0 REPORTS RECEIVED FOR INFORMATION ONLY

- Payables for April 2025
- Payroll for April 2025
- Statement of Revenue and Expenses for March 2025
- Department Director reports

8.0 PRESENTATIONS AND SPECIAL RECOGNITION

**ADA Transition Plan Progress Update** 

President Hicks Jeff Palmquist

**9.0 PUBLIC COMMENT** - For matters not on the agenda.

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

**President Hicks** 

10.0 ATTORNEY BUSINESS

Attorney Hodge

11.0 EXECUTIVE DIRECTOR BUSINESS

Director Paprocki

**11.1** Executive Director's Report

12.0 CONTINUED BUSINESS

13.0 NEW BUSINESS

13.0 CLOSED SESSION

President Hicks

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 Hicks** 

**14.1** President's Comments.

15.0 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.