



Mission Statement
**The Naperville Park District provides leisure experiences
that enhance the quality of life for our community**

Agenda
Naperville Park District Board of Commissioners
Regular Meeting
Naperville Municipal Building
400 South Eagle Street
Naperville, Illinois

Regular Meeting
Council Chambers
March 11, 2010
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**

- IV. Introductions and Recognitions**
 - A. Awards and Recognitions – *2010 Table Tennis Winners*
 - B. Employee Recognitions

- V. Matters from the Public**

The Board will now receive public comment for up to three minutes per speaker on non-agenda topics. The Board will allow public comment on agenda topics prior to Board discussion for up to three minutes.

- VI. Updates and Reports**
 - A. Millennium Carillon Foundation Update – Gerry Heide
 - B. Riverwalk Update – Marie Todd
 - C. Finance Committee Update – Marie Todd/Suzanne Hart
 - D. Legislative Committee Update – Suzanne Hart/Ron Ory
 - E. Parks and Recreation Committee Update– Kirsten Young/Mike Reilly
 - F. Strategic Planning Committee Update– Ron Ory/Gerry Heide
 - G. Golf Committee – Marie Todd/Mike Reilly
 - H. Board President Update – Mike Reilly
 - I. Executive Director Update – Ray McGury

- VII. Approval of Treasurer’s Report**

Action and Motion Requested: Move to approve the January 2010 Treasurer’s Report.

VIII. Consent Agenda (Requires Board Approval by Statute)

The Executive Director warrants that all Consent Agenda Items, reports, and memoranda comply with Board policy.

Action and Motion Requested: Move to accept Consent Agenda Items A through H as presented.

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| A. Approval of disbursements for the month of February 2010 in the amount of \$462,945.17. | 18-40 |
| B. Approval of February 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$72,959.10. | 41-48 |
| C. Approval of customer refunds for the month of February 2010 in the amount of \$2,492.00. | 49 |
| D. Award the contract for the West Greens 2010 Playground Renovations project to M/M Peters Construction, Inc. in the amount of \$154,405. | 50-51 |
| E. Award the contract for the Columbia Commons 2010 Playground Renovations project to M/M Peters Construction, Inc. in the amount of \$158,280. | 52-53 |
| F. Authorize the expenditure of \$13,750 to fund the trail connection from 79 th Street to the Greene Valley Forest Preserve Trail system contingent upon financial participation from Lisle Township, City of Naperville and the Forest Preserve District of DuPage County. | 54-55 |
| G. Approval of the Agreement for the Planning, Development and Operation of Naperville Exchange Club's Ribfest between the Naperville Park District and the Exchange Club of Naperville. | 56-81 |
| H. Approval of Minutes: <u>Regular Meetings</u> of September 10, 2009, December 10, 2009 and February 11, 2010; <u>Special Meetings</u> of November 19, 2009 Hearing, November 19, 2009, December 17, 2009 and February 25, 2010. | 82-121 |

IX. Unfinished Business

X. New Business

- A. South Maintenance Facility Video

XI. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners, **March 22, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville
- B. *Special Meeting* of the Board of Park Commissioners, **April 6, 2010** – 5:30 p.m., Naperville Municipal Center, Room TBD, 400 South Eagle Street, Naperville
- C. *Regular Meeting* of the Board of Park Commissioners, **April 6, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- D. *Special Meeting* of the Board of Park Commissioners, **April 19, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

- E. *Regular Meeting* of the Board of Park Commissioners, **May 13, 2010**
– 7:00 p.m., Naperville Municipal Center, Council Chambers, 400
South Eagle Street, Naperville

XII. Executive Session

Action and Motion Requested: Move to adjourn to Executive Session to discuss *Land Acquisition* under Section 2(c)(5) of the Open Meetings Act; and *Personnel* under Section 2(c)(1) of the Open Meetings Act.

XIII. Reconvene Open Meeting

XIV. Call to Order

XV. Roll Call

XVI. Action (if any) Taken in Executive Session

A. Consideration of the Memorandum of Understanding between the City of Naperville and the Naperville Park District

XVII. Adjournment

Action and Motion Requested:

Move to adjourn the March 11, 2010 Regular Meeting.

3/5/2010