



# AGENDA

## *Naperville Park District Board of Commissioners Special Board Meeting*

Held at:

**Naperville Park District  
Administration Building Board Room  
320 West Jackson Avenue  
Naperville, IL 60540**

**Thursday, June 24, 2010  
6:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. 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.

**IV. Consent Agenda (Requires Board Approval by Statute)**

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

**CHAIR: ARE THERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA?**

- |   |       |
|---|-------|
| A. Approve Ordinance #722: Declaring Necessity of Use and Authorizing the execution of an Intergovernmental Agreement with the City of Naperville for the Transfer and Improvement of Certain Properties.                       | 1-39  |
| B. Approve Ordinance #724: Approving a Land Cash Settlement Agreement with Naperville Campus, LLC and Erickson Retirement Communities, LLC regarding Land/Cash Donations Due under the City of Naperville's Code of Ordinances. | 40-45 |
| C. Award the contract for Bid Package #1: Earthwork/Mass Grading for the Nike Sports Complex Expansion project to G.A. Blocker Grading Contractor, Inc. in the amount of \$709,800.   | 46-53 |
| D. Award the contracts for Bid Package #2: Site Utilities and Bid Package #14: Plumbing for the Nike Sports Complex Expansion project to Best Plumbing, Inc. in the amount of \$385,000.  | 54-63 |
| E. Award the contract for Bid Package #4: Asphalt/Sport Surfaces and #5: Site Concrete for the Nike Sports Complex Expansion project to Geneva  | 64-73 |

- Construction Company in the amount of \$582,466.66.
- F. Award the contract for Bid Package #6: Fencing for the Nike Sports Complex Expansion project to Action Fence Contractors in the amount of \$160,480. 74-77
  - G. Award the contracts for Bid Package #7: Landscaping/Playground and Bid Package #18: Site Furnishings for the Nike Sports Complex Expansion project to Hoppy's Landscaping, Inc. in the amount of \$666,985. 78-86
  - H. Award the contract for Bid Package #8: CIP Concrete for the Nike Sports Complex Expansion project to Daker Corporation in the amount of \$71,888. 87-91
  - I. Award the contract for Bid Package #9: Masonry for the Nike Sports Complex Expansion project to Tower Contracting, LLC in the amount of \$105,000. 92-95
  - J. Award the contract for Bid Package #10: General Carpentry for the Nike Sports Complex Expansion project to Efraim Carlson & Son, Inc. in the amount of \$173,800. 96-100
  - K. Award the contract for Bid Package #13: Roofing for the Nike Sports Complex Expansion project to Bennett & Brosseau Roofing, Inc. in the amount of \$28,600. 101-104
  - L. Award the contract for Bid Package #15: Building Electrical for the Nike Sports Complex Expansion project to Jasco Electric Corporation in the amount of \$70,256. 105-109
  - M. Award the contract for Bid Package #16: Site Electrical for the Nike Sports Complex Expansion project to Excel Electric, Inc. in the amount of \$480,650. 110-114
  - N. Award the contract for Bid Package #17: Mechanical for the Nike Sports Complex Expansion project to Amber Mechanical Contractors, Inc. in the amount of \$7,500. 115-119
  - O. Approve the Appointment of Commissioners Gerry Heide and Suzanne Hart to the Legislative Committee; Commissioner Heide to Chair Said Committee. 120
  - P. Approve the Appointment of Commissioners Suzanne Hart and Andrew Schaffner to the Intergovernmental Committee; Commissioner Hart to Chair Said Committee. 121
  - Q. Approve the Appointment of Commissioners Marie Todd and Kirsten Young to the Parks and Recreation Committee; Commissioner Todd to Chair Said Committee. 122
  - R. Approve the Appointment of Commissioners Ron Ory and Kirsten Young to the Strategic Plan Committee; Commissioner Ory to Chair Said Committee. 123
  - S. Approve the Appointment of Commissioners Gerry Heide and Marie Todd to the Finance Committee; Commissioner Heide to Chair Said Committee. 124
  - T. Approve the Appointment of Commissioners Kirsten Young and Marie Todd to the Golf Committee; Commissioner Young to Chair Said Committee. 125
  - U. Approve the Appointment of Commissioners Andrew Schaffner and Ronald Ory to the Parks Foundation Committee; Commissioner Schaffner to Chair Said Committee. 126

**Action and Motion Requested:**

1. Move to accept Consent Agenda Items (*list as appropriate*).

***ROLL CALL VOTE***

2. Move to approve the Consent Agenda as accepted.

***VOICE VOTE***

**V. Unfinished Business**

*Items that were tabled to this Meeting or Items removed from the Consent Agenda are considered here.*

**VI. New Business**

A. Discussion Items

1. Centennial Beach Bathhouse and Site Improvements Update
2. Knoch Park Sports Lighting Renovation Update
3. Wil-O-Way Park Playground Renovation
4. Pembroke Park and May Watts Park Ball Field Renovation Projects
5. Nike FIC and IAC Fees
6. Alternative Funding Mechanisms
7. Public Participation Process
8. Garden Plots
9. NRPA Conference 2010

**VII. Adjournment**

**Action and Motion Requested: Move to adjourn the June 24, 2010 Special Meeting.**

6/18/2010