



**Mission Statement**  
**To provide recreation and park experiences that**  
**enrich the quality of life for our community.**

## **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**

**Wednesday, July 21, 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. Approval of June 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$205,431.63.  | 1-35  |
| B. Approval of Ordinance #725 declaring the property as outlined in the attached Exhibit "A" as surplus property for sale, trade in, or recycle/disposal.                                 | 36-39 |
| C. Award the contract for Bid Package #12: Painting for the Nike Sports Complex Expansion project to Nedrow Decorating, Inc. in the amount of \$12,949.                                   | 40-45 |
| D. Approve payment of FIC and IAC fees in the amount of \$43,672.54 to the City of Naperville-Public Utilities Electric for the Centennial Beach Bathhouse and Site Improvements project. | 46    |
| E. Award the testing services contract for the Centennial Beach Bathhouse and Site Improvements project for a lump sum fee not to exceed \$21,955 to ECS Illinois, LLC.                   | 47-48 |

**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. Finance Committee Recommendation
2. Centennial Beach Bathhouse and Site Improvements Update
3. Eagle Park Bridge Improvements

**VII. 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.

**Reconvene Open Meeting**

**Call to Order**

**Roll Call**

**Action (*if any*) Taken in Executive Session**

**VIII. Adjournment**

**Action and Motion Requested:** Move to adjourn the July 21, 2010 Special Meeting.

7/16/2010