



## AGENDA - SECOND REVISION

*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, December 17, 2009  
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. 2009 Tax Levy – Public Hearing and Ordinance Adoption
  - A. Recess to Public Hearing for Discussion of 2009 Tax Levy
  - B. Adjourn the Public Hearing and Return to Open Meeting
  - C. Approve Ordinance #698 – 2009 Tax Levy

**Action and Motion Requested: Move to approve the 2009 Tax Levy Ordinance #698 in the amount of \$16,578,153.**

IV. New Business

- A. Approval of 2010 Tentative Budget & Appropriation Ordinance #699.

**Action and Motion Requested:  
Move to approve the Tentative 2010 Budget and Appropriation Ordinance #699.**

- B. Professional Services for the Nike Sports Complex Expansion Park Support Building.

**Action and Motion Requested:  
Move to approve the professional services contract for the Nike Sports Complex Expansion Park Support Building for a lump sum fee not to exceed \$42,500 to Charles Vincent George Design Group.**

C. Knoch Park Sports Field Lighting Renovation

**Action and Motion Requested:**

**Move to award the construction contract for the Knoch Park Sports Field Lighting Renovation project to Barton electric, Inc. in the amount of \$790,000.**

D. Frontier Park Trail Improvements – Change Order

**Action and Motion Requested:**

**Move to approve change order #1 in the amount of \$10,166 to the Frontier Park trail Improvement Project contract between the Naperville Park District and American Asphalt Co. Inc.**

E. 2010 State Legislative Wish List

**Action and Motion Requested:**

**Move to endorse the accompanying 2010 State Legislative Wish List for discussion with state legislators.**

V. Adjournment

**Action and Motion Requested: Move to adjourn the December 17, 2009 Special Meeting.**