



**Minutes of a Regular Meeting of the  
Naperville Park District Board of Commissioners  
DuPage and Will Counties  
Held on 11th day of March, 2010  
400 South Eagle Street – City Council Chambers  
Naperville, IL 60540**

**I. Call to Order**

The Regular Meeting of the Naperville Park District Board of Commissioners was called to order at 7:00 p.m. by President Reilly.

**II. Pledge of Allegiance**

President Reilly led those assembled in the Pledge of Allegiance.

**III. Roll Call**

**Present:**

President Mike Reilly  
Vice President Gerry Heide  
Commissioner Suzanne Hart  
Commissioner Ronald Ory  
Commissioner Andrew Schaffner  
Commissioner Marie Todd  
Commissioner Kirsten Young

**Absent:**

**Other:**

**Executive Staff:**

Kevin Finnegan, Parks Director  
Sameera Luthman, Marketing and Communications Director  
Ray McGury, Executive Director  
Ed Provow, Golf Services Director  
Eric Shutes, Planning Director  
Brad Wilson, Recreation Director

**Staff:**

Mary Gardocki, Planner  
Mike Harrington, Park Police  
Jeremy Link, Accounting Manager  
Sue Omanson  
Mike Pycinski  
Derke Price, Attorney  
Jacki Stern, Board Secretary

**IV. Agenda Additions and Deletions**

**V. Introductions and Recognitions**

- A. Awards and Recognitions- Illinois Legislators Mike Connelly and Darlene Senger-They are called to the podium and presented with a plaque as a thank you for all of their hard work in Springfield on behalf of the Park District.
- B. Employee Recognitions-None

**VI. Matters from the Public**

There were no speakers.

**VII. Updates and Reports**

- A. Millennium Carillon Foundation Update – Gerry Heide**
- The donor plaque will be erected as presented at our last meeting. Large bronze plaque
  - City has called its note. 1.8 million dollars will come due. The foundation will look at all assets and will be looking at general fund raising options.
- B. Riverwalk Update –Marie Todd**
- RW clean up April 17<sup>th</sup>. Meet at Dandelion fountain at 9am
- C. Finance Committee Update - Marie Todd/Suzanne Hart**
- RFP out for the auditor to be sent out in June and will be sent to 10 firms
- D. Legislative Committee Update – Suzanne Hart/Ron Ory**
- Since last fall they have been working on short list. We are in contact with IAPD with our state legislators on these initiatives. We need the same ability. The committee refused to send the bill to the floor. The next step MC also introduced bill to FOIA bill to exempt release program information list.
- E. Parks and Recreation Committee Update– Kirsten Young/Mike Reilly**
- No report – will be meeting on April 16<sup>th</sup>.
- F. Strategic Planning Committee Update– Gerry Heide/Ron Ory**
- Permanently link each goal to a standing committee. Board action is required to make it permanent
- G. Golf Committee – Marie Todd/Mike Reilly**
- No report – will be meeting on April 19<sup>th</sup>
- H. Board President Update – Mike Reilly**
- As I related in my March report to the board, one of my goals as president was to link each goal in the strategic plan to a board committee to facilitate joint staff and board development of methods to reach the various objectives. That work was largely completed shortly after the March 11<sup>th</sup> meeting.

- However, one strategic plan goal - #3 “Develop a non-tax revenue model and plan” - didn’t fit quite as neatly into the existing committee structure as the other goals. Therefore tonight we have an agenda item to consider the establishment of a Parks Foundation Committee which could shepherd this goal. It is very important to note, however, that if a parks foundation is created it must be independent of the Naperville Park District. Our role would merely be to put this concept forward. If it develops sufficient interest in the community, then those interested citizens would organize and run it – separate from the park district board or staff leadership team.
- Finally, on behalf of all the commissioners, I want to again congratulate two Naperville young adults who epitomize what dedication to a clear goal at a very young age can mean. Of course I’m talking about Evan Lysacek and Molly Schaus. Evan won a gold medal in this year’s Olympic men’s figure skating competition and Molly earned a silver medal as a goalie for the women’s hockey team. I had the opportunity to interact with both of them as Naperville celebrated Evan Lysacek Day on March 26<sup>th</sup> and Molly Schaus Day on April 3<sup>rd</sup> and I can safely say that they both are excellent ambassadors for Naperville.

**I. Executive Director Update – Ray McGury**

- Hosting community open house for Meadow Glens Park renovations to apply for an OSLAD grant. Public input important in this process.
- NPD represented at Parks Day in Springfield talking with legislators.
- Experience The Thrill of the Chill preseason plunge. Sunday May 16<sup>th</sup>. Kick off the beach season a little early. Commemorative buttons will be distributed. We will be raffling 2010 beach membership.

**VIII. Approval of Treasurer’s Report**

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve the February 2010 Treasurer’s Report. Second by Commissioner Hart.**

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide, Reilly

NO: None

ABSENT: None

(Motion Declared Carried)

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

**Chair: Are there any items to be removed from the consent agenda?**

Commissioner Ory asked that item K is pulled.

- A. Approval of disbursements for the month of March 2010 in the amount of \$1,009,112.92.
- B. Approval of customer refunds for the month of March 2010 in the amount of \$3,218.28.
- C. Approve the transfer of the December 31, 2009 balance of \$66,505.95 from the fully paid 2005 debt issue to the Capital section of the General Fund.
- D. Approve Ordinance 711: Approving an Annexation Agreement with the City of Naperville and Authorizing the Execution of a Plat of Subdivision for the Property Comprising an Addition to Nike Park.
- E. Award the construction management services contract to Wight Construction, Inc. for the completion of the Nike Sports Complex Expansion project for an amount not to exceed the Guaranteed Maximum Price (GMP) of \$5,756,000, including all construction management and construction fees.
- F. Approval of the purchase of fertilizer from Conserv FS in an amount not to exceed \$79,478.40.
- G. Approve the purchase of grass seed to National Seed for a figure not to exceed \$21,009.00 and to Martenson Turf Products for a figure not to exceed \$5,086.50.
- H. Approve the purchase of 20 portable radios with support accessories in the amount of \$95,351.00 through the City of Naperville contract pricing with Harris Corporation.
- I. Approve the purchase of Strike Guard and associated components in the amount of \$37,380.
- J. Approval of Ordinance 712 declaring the property as outlined in the attached Exhibit "A" as surplus property for sale, trade in, or recycle/disposal.
- K. Approve Resolution 2010-02, authorizing Intergovernmental Agreements between Western DuPage Special Recreation Association and the Glen Ellyn Park District.
- L. Approval of Minutes: Regular Meeting of March 11, 2010 and Special Meeting of March 22, 2010.

Commissioner Schaffner moved to accept items A-J and L. Second by Commissioner Hart.

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide,

NO: None

ABSENT: Reilly

(Motion Declared Carried)

Commissioner Schaffner moved to approve the Consent Agenda as accepted.

Second by Commissioner Hart.

**Voice Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide,

NO: None

ABSENT: NONE

(Motion Declared Carried)

**X. Unfinished Business**

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

A. White Eagle Park 2010 Playground Renovation

**Action and Motion Requested:**

**Commissioner Schaffner moved to award the contract for the White Eagle Park 2010 Playground Renovation project to Fuerte Systems, Inc. in the amount of \$145,843.28. Second by Commissioner Hart.**

Commissioner Schaffner asked staff to briefly describe consensus building process for this park. Director Shutes said that basically all three parks go through same process.

Commissioner Schaffner asked about the 10% contingency. Director Shutes said that it is fair and reasonable. Commissioner Schaffner said that he will vote for these projects, but this will be the last time that I vote for this contingency. Director Shutes said that 10% is primarily for playground renovation. We present this beforehand even though Ordinance 640 allows the ED to sign off for a maximum of \$20,000. So each of these change orders would not have to be brought to the board. Commissioner Ory feels we should sharpen our pencils when do a bid. Commissioner Todd said that when she first joined the board the number of projects completed each year was low. In order to increase productivity this process was put in place I think that 100% of projects are being finished. All our A projects completed are being completed on a regular basis. I don't think that staff is squandering funds and they are doing everything in their power to get it done in a timely manner. We have demonstrated over the years that this is something that works. Commissioner Hart said that this process keeps things more transparent. The Nike project is excellent.

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide

NO: None

ABSENT: None

ABSTAIN: Reilly

(Motion Declared Carried)

B. Kroehler Park 2010 Playground Renovation

**Action and Motion Requested:**

**Commissioner Schaffner moved to award the contract for the Kroehler Park 2010 Playground Renovation project to M/M Peters Construction, Inc. in the amount of \$137,070. Second by Commissioner Ory.**

Commissioner Ory asked when this park was last renovated. He also asked if we are we going to reclaim and reuse equipment if possible. Director Shutes said that the parts that are still within code will be reused. Commissioner Schaffner mentioned that after walking the neighborhood he found at that Little Friends is a heavy user of this park. He wants to be sure that we make this a safe place to play for children with special needs. He was happy to find out that there are a lot of young families who will use this park.

**Roll Call Vote on Motion:**

YES: Schaffner, Ory, Hart, Todd, Young, Heide

NO: None

ABSENT: None

ABSTAIN: Reilly

(Motion Declared Carried)

C. Willowgate Square 2010 Playground Renovation

**Action and Motion Requested:**

**Commissioner Schaffner moved to award the contract for the Willowgate Square 2010 Playground Renovation project to Fuerte Systems, Inc. in the amount of \$147,605. Second by Commissioner Hart.**

Commissioner Schaffner walked through this neighborhood as well. Initially had reservations about the number of children in this neighborhood. Residents mentioned that they had trouble with teen agers going to Convenience Store. Definitely needs to be replaced

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide, Reilly

NO: None

ABSENT: None

(Motion Declared Carried)

D. WDSRA Intergovernmental Agreement

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve Resolution 2010-02, authorizing Intergovernmental Agreements between Western DuPage Special Recreation Association and the Glen Ellyn Park District. Second by Commissioner Ory.**

Commissioner Ory commented that periodically we look at different vendors. It has been at least 10 years since we have looked at our

agreement with WDSRA. Not quite fair for our tax payers and it looks like we are paying a misappropriate share. I am not sure we are getting equal services for what we are paying. Commissioner Schaffner said that he will support this as he thinks that our residents will go out to Glen Ellyn. I would like at the staff level we would have a chat with the other members and let them know that they have to start putting money into Naperville. Commissioner Hart said that she is behind this as there is a need. She is not in favor of the process as to how we got to this place. We need indoor space to accommodate our residents. We should have more of a say. We should change that direction in the future.

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Todd, Young, Heide, Reilly

NO: Ory

ABSENT: None

(Motion Declared Carried)

**XI. New Business**

A. Parks Foundation Committee

**Action and Motion Requested:**

**Commissioner Schaffner moved to establish a Parks Foundation Committee with Ronald Ory as the chair and Mike Reilly as a member.**

**Commissioner Todd moved to table this motion to the next regular board meeting as to get to the Riverwalk Foundation and the Carillon Foundation meetings and will not be able to talk to them until April 20<sup>th</sup> . Second by Commissioner Hart.**

**Roll Call Vote on Motion:**

YES: Todd, Hart, Young, Heide, Reilly

NO: Ory, Schaffner

ABSENT: None

(Motion Declared Carried)

**XII. Future Meetings**

A. *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

B. *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

C. *Special Meeting* of the Board of Park Commissioners, **May 27, 2010** –  
6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

**XIII. Executive Session**

**At 7:34 p.m. Commissioner Schaffner moved to adjourn to Executive Session to discuss *Pending Litigation* under Section 2(c)(11) of the Open Meetings Act; and *Personnel* under Section 2(c)(1) of the Open Meetings Act. Second by Commissioner Hart.**

**Roll Call Vote on Motion:**

YES: Schaffner, Hart, Ory, Todd, Young, Heide, Reilly  
NO: None  
ABSENT: None  
(Motion Declared Carried)

**XIV. Reconvene Open Meeting**

**XV. Call to Order Time:**

President Reilly called the meeting back to order at 8:05 p.m.

**XVI. Roll Call**

President Mike Reilly  
Vice President Gerry Heide  
Commissioner Suzanne Hart  
Commissioner Ronald Ory  
Commissioner Andrew Schaffner  
Commissioner Marie Todd  
Commissioner Kirsten Young  
Derke Price, Attorney  
Jacki Stern, Board Secretary

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

Commissioner Schaffner moved to authorize the President to execute and the Secretary to attest to Amendment No. 1 to the Employment Agreement with the Executive Director. Second by Commissioner Ory.

**Roll Call Vote on Motion:**

Yes: Schaffner, Ory, Hart, Todd, Young, Heide, Reilly  
No: None  
Absent: None  
(Motion Declared Carried)

**XVIII. Adjournment Time:**

**Action and Motion Requested:**

**At 8:06p.m. Commissioner Schaffner moved to adjourn the April 6, 2010 Regular Meeting. Second by Commissioner Ory.**

**Voice Vote on Motion:**

YES: Schaffner, Ory, Hart, Todd, Young, Heide, Reilly  
NO: None  
ABSENT: None

5/17/2010 (Motion Declared Carried)