



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

Thursday, February 24, 2011
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. New Business

A. Ordinance #746: Authorizing a Grant of Permanent Easement to DuPage County for Highway and Transportation Purposes

Action and Motion Requested:

Move to approve Ordinance #746: Authorizing a Grant of Permanent Easement to DuPage County for Highway and Transportation Purposes

B. Annexation Ordinance #747 (DuPage Unitarian Universalist Church)

Action and Motion Requested:

Move to approve Annexation Ordinance #747 (DuPage Unitarian Universalist Church)

C. Centennial Beach Bathhouse and Site Improvements – Signage Project

Action and Motion Requested:

Move to award the contract for the Centennial Beach Signage Project to Doyle Signs, Inc. in the amount of \$59,950.

D. Food Service Equipment for the new Concession Building at Centennial Beach and the Riverwalk Eatery

Action and motion Requested:

Move to award the contract involving food service equipment for the new Concession Building at Centennial Beach and the Riverwalk Eatery to Boelter Contracting, LLC in the amount of \$66,948.

E. Resolution to support funding for state assistance programs within the Land and water Conservation Fund

Action and Motion Requested:

Move to approve Resolution No. 11-03 to urge Congressional support for funding for state assistance programs for open space acquisition within the Land and Water Conservation fund.

F. Discussion Items

1. Playground Renovations
2. Knoch Park South 2011 OSLAD Renovations
3. Stanford Meadows Trail Replacement
4. Planning Discussion

V. **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 *Pending Litigation* 2(c) (11) of the Open Meetings Act.

VI. **Call to Order**

VII. **Roll Call**

VIII. **Action (if any) Taken After Executive Session**

IX. **Adjournment**

Action and Motion Requested:

Move to adjourn the February 24, 2011 Special Board Meeting.