



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

**Agenda**  
**Naperville Park District Board of Commissioners**  
**Naperville Municipal Building**  
**400 South Eagle Street**  
**Naperville, Illinois**

**Regular Meeting**  
**Council Chambers**  
**July 8, 2010**  
**7:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introductions and Recognitions**
  - A. Awards and Recognitions –
    - *Millennium Carillon Foundation & Guild of Carillonneurs in North America Congress Organizing Committee*
    - *ADA Resolution*
  - B. Employee Recognitions
- V. 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.
- VI. Updates and Reports**
  - A. Millennium Carillon Foundation Update – Gerry Heide
  - B. Riverwalk Update –Marie Todd
  - C. Finance Committee Update - Gerry Heide/Marie Todd
  - D. Legislative Committee Update – Gerry Heide/Suzanne Hart
  - E. Parks and Recreation Committee Update– Marie Todd/Kirsten Young
  - F. Strategic Planning Committee Update– Ron Ory/Kirsten Young
  - G. Golf Committee – Kirsten Young/Marie Todd
  - H. Parks Foundation Committee – Andrew Schaffner/Ron Ory
  - I. Board President Update – Mike Reilly
  - J. Executive Director Update – Ray McGury
- VII. Approval of Treasurer’s Report**

**Action and Motion Requested: Move to approve the May 2010 Treasurer’s Report.**

**VIII. 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 disbursements for the month of June 2010 in the amount of \$1,101,072.19.  | 19-39 |
| B. Approval of customer refunds for the month of June 2010 in the amount of \$7,064.08.   | 40    |
| C. Approve Change Order #2 for the architectural and engineering services contract for the Centennial Beach Improvements project in the amount of \$19,900 to Williams Architects, Ltd. | 41-42 |
| D. Approve Change Order #1 for the Knoch Park 2010 Sports Field Lighting Renovation Project.  | 43    |
| E. Award the construction contract for the DuPage River Sports Complex Trail Extension project to E. Hoffman, Inc. in the amount of \$23,319.   | 44-45 |
| F. Approve the payment of FIC and IAC fees in the amount of \$169,763.85 to the City of Naperville – Public Utilities Electric for the Nike Sports complex Expansion project.           | 46    |
| G. Award the contract for the Pembroke Park and May Watts Park Ball field Renovations project to Fuerte Systems, Inc. in the amount of \$115,954.80.                                    | 47    |
| H. Ordinance #726 Illinois Identity Protection Act (will change wording upon receipt of memo)   | 49    |

**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***

**IX. Unfinished Business**

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

- A. Election of Vice President (*tabled from June 10, 2010 meeting*)

**X. New Business**

**XI. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **July 22, 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, **August 12, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **August 26, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

**XII. 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.**

**XIII. Reconvene Open Meeting**

**XIV. Call to Order**

**XV. Roll Call**

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

**XVII. Adjournment**

**Action and Motion Requested:  
Move to adjourn the July 8, 2010 Regular Meeting.**

7/2/2010