



**Minutes of a Regular Meeting of the  
Naperville Park District Board of Commissioners  
DuPage and Will Counties  
Held on 11th day of February, 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:**

None

**Other:**

**Executive Staff:**

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

**Staff:**

Kevin Carlson, Golf Superintendent  
Mary Gardocki, Planner  
Derke Price, Attorney  
Katie Sepe, HR Manager  
Jacki Stern, Board Secretary

**IV. 2010 Budget and Appropriation – Public Hearing and Ordinance Adoption**

**A. Recess to Public Hearing for Discussion of 2010 Budget and Appropriation**

**Commissioner Schaffner moved to recess to Public Hearing for Discussion of 2010 Budget and Appropriation. Second by Vice President Heide**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**No public Comment**

**B. Adjourn the Public Hearing and Return to Open Meeting**

**Commissioner Schaffner moved to adjourn the Public Hearing and Return to Open Meeting. Second by Commissioner Ory.**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**C. Approve Ordinance #705 – 2010 Budget and Appropriation**

**Commissioner Schaffner moved to approve the 2010 Budget and Appropriation Ordinance #705 in the budgeted amount of \$41,149,943 and the appropriated amount of \$45,264,938. Second by Commissioner Todd.**

**Roll Call Vote on Motion:**

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

NO: Schaffner

ABSENT: None

(Motion Declared Carried)

Commissioner Schaffner thinks it is a good budget, but will not vote for it because he wishes they would have left the levy amount. He also said that he feels that golf could have used the amounts from the last two years as they seem to be more accurate. Commissioner Schaffner would have liked to see more shaved off of golf.

**V. Agenda Additions and Deletions**

**VI. Introductions and Recognitions**

**A. Awards and Recognitions-None**

**B. Employee Recognitions-None**

**VII. 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.

**VIII. Updates and Reports**

**A. Millennium Carillon Foundation Update – Gerry Heide**

- No report

**B. Riverwalk Update –Marie Todd**

- Phase of work to start this spring. Jefferson St. bridge will be closing this February

**C. Finance Committee Update - Marie Todd/Suzanne Hart**

- No report

**D. Legislative Committee Update – Suzanne Hart/Ron Ory**

- The Commissioners and some staff just returned from the State Conference in Chicago.

**E. Parks and Recreation Committee Update– Kirsten Young/Mike Reilly**

- Next meeting is Feb 19th

**F. Strategic Planning Committee Update– Ron Ory/Gerry Heide**

- The strategic plan has been adopted.

**G. Golf Committee – Marie Todd/Mike Reilly**

- No report – next meeting on Monday, Feb 22nd

**H. Board President Update – Mike Reilly**

- Tonight we continue our thoughtful, methodical development of the work plan we will implement for the residents of the Naperville Park District this year. We've completed and adopted our 5 year strategic plan. Then, working in concert with our executive director, we developed and refined his 2010 annual goals. The next important piece of the puzzle is the funding for the work. This evening, we had the public hearing for the 2010 budget.
- At this point let me just mention that there was very little public comment on the proposed budget prior to his evening's meeting. While some might argue this is an example of taxpayer apathy I think it instead reflects the confidence our residents have in the leadership of the Naperville Park District.
- My opinion is based not just on one-on-one contact I have on a daily basis with residents but it is completely consistent and supported by the findings of our 2009 Community Interest and Opinion Survey. This survey, wherein 500 households that mirrored the demographic cohorts of our community very closely were personally interviewed by professionals resulted in 85% of the respondents having a "favorable" rating for the Naperville Park District, higher than any other local governmental entity. 81% of residents feel that the Naperville Park district represents

an “excellent” or “good” value given the range of services and programs it offers relative to the amount of property taxes paid.

- While this citizen input is very positive it is also historical. We commissioners can’t become complacent. We need to continue to improve our offerings and maintain our current facilities at a high level. Importantly, we need to accomplish these objectives in a fiscally responsible manner.

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

- Thank “Officer” Commissioner Hart for calling about 3 reckless cars in Frontier Park.
- NPD Staff recently made a presentation to state conference session on “Its easy being green”. Sue Omanson, Carl Gorra, Peggy Pelkonen ran the session. It focused on environmental issues that we have taken in or own district. Peggy Frank from Naper Settlement is bringing the state or national museum conference and she has asked that the session be presented.
- The Naperville Park District is scheduled to speak at the NRPA Conference in 2010. Kevin Finnegan, Director of Parks is leading this and will be bringing the district’s Park Model to present.
- Sameera Luthman our Director of Marketing and Communications will be introducing a page turning software for the web version of our program guide. This will be done prior to distribution of program guide.

#### **IX. Approval of Treasurer’s Report**

##### **Action and Motion Requested:**

**Commissioner Schaffner moved to approve the December 2009 Treasurer’s Report. Second by Commissioner Todd.**

Commissioner Schaffner would like to commend Ray and his staff for golf finishing with a profit.

##### **Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

#### **X. Consent Agenda (Requires Board Approval by Statute)**

##### **Action and Motion Requested:**

**Commissioner Schaffner moved to accept Consent Agenda Items A through L as presented. Second by Commissioner Todd.**

A. Approval of disbursements for the month of January 2010 in the

- amount of \$1,463,585.38.
- B. Approval of January 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$272,381.19.
  - C. Approval of customer refunds for the month of January 2010 in the amount of \$3,221.93.
  - D. Approval of changes to strategic goal's #3 and #9 as follows: Change goal #3 to "Develop a non-tax revenue model and plan". In goal #9, delete the word "programs" and replace it with "recreational activities".
  - E. Approval of Ordinance #710 declaring the property as outlined in the attached Exhibit "A" as surplus equipment for sale, trade in, or disposal/recycle.
  - F. Award the purchase of Golf Cars from Harris Golf Cars in the amount of \$44,400.
  - G. Approval of the 2009 Cash-In-Lieu Fund – Annual Report for the fiscal year January 1, 2009 to December 31, 2009.
  - H. Award the contract for the 2010 Park Identification Sign Replacement project to Doyle Signs, Inc. in the amount of \$20,614.
  - I. Endorse staff's recommendation for a review team for the Barn Recreation Center and Central Maintenance Facility Improvement Plan.
  - J. Award the 2010 T-shirt bid to Marathon Sportswear, Inc. in the amount of \$38,742.06.
  - K. Approval of the 2010 Independent Contractor Agreement for Karate instruction with Illinois Shotokan Karate Clubs.
  - L. Approval of Minutes: Regular Meeting of January 14, 2010  
Special Meeting of January 27, 2010.

Commissioner Schaffner asked to pull items E, F, G, H. The amended motion reads as follows:

**Commissioner Schaffner moved to approve Consent Agenda Items A through D and I through L as presented. Second by Commissioner Todd**

**Voice Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**Commissioner Schaffner moved to approve Ordinance #710 declaring the property as outlined in the attached Exhibit "A" as surplus equipment for sale, trade in, or disposal/recycle. Second by Commissioner Todd.**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**Commissioner Schaffner moved to award the purchase of Golf Cars from Harris Golf Cars in the amount of \$44,400. Second by Commissioner Todd.**

Commissioner Young feels like that we are creating a more green identity and this doesn't fit. We should look closer at the cost of electric golf carts. Should we do more analysis before we make a decision? Have we averaged in the price all the batteries? There are also installation costs for charging stations. Commissioner Young wanted to know if you have to charge them all overnight or can you cycle them. Commissioner Todd said that if you want full use, they would all have to be charged overnight. Commissioner Young felt more research could have been done. Commissioner Todd said that more research needs to be done before we purchase electric cars. The batteries are more expensive to purchase. If we wait a few years then the green technology will improve. Commissioner Schaffner wanted to know if there are carts that run off propane or C&G. Director Provow said not for fleet vehicles Commissioner Ory reminded the group that golf will be developing a mini strategic plan for the golf course and this would be a great item to see in there. What is the breakeven point? Commissioner Heide said that the use of electric cars would be green, but the production of the batteries is not. He feels we are a couple of years away from this technology.

Vice President Heide amend the motion:

**Vice President Heide moved to table this motion for further review. Second by Commissioner Ory.**

Commissioner Schaffner asked if we table this for two weeks will that hurt operations. Executive Director McGury would like to know what the board would like and what further information we can we provide. Commissioner Young will provide Executive Director McGury with a list of questions.

**Roll Call Vote on Motion:**

YES: Schaffner, Ory, Young, Heide, Reilly

NO: Hart, Todd

ABSENT: None

(Motion Declared Carried)

**Commissioner Schaffner moved to approve the 2009 Cash-In-Lieu Fund – Annual Report for the fiscal year January 1, 2009 to December 31, 2009. Second by Commissioner Ory.**

Commissioner Ory said that there are three facts that we should be

considering as we do OSRMP. Right now we have from OSRMP we have a standard of 17 acres per thousand. It will have to come from other than the land cash ordinance. I would hope that we identify those three items so we have the ability to maintain our standards

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**Commissioner Schaffner moved to award the contract for the 2010 Park Identification Sign Replacement project to Doyle Signs, Inc. in the amount of \$20,614. Second by Commissioner Todd.**

Commissioner Schaffner asked that this be pulled. He is going to support this, but is uncomfortable adding 10% contingency. He would like to know which ones are necessary.

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**XI. Unfinished Business**

A. Ordinance #706 – Mobile stage Intergovernmental Agreement

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve Ordinance #706 authorizing an Intergovernmental Agreement between the Naperville Park District and the Woodridge Park District for the acquisition, use and maintenance of a mobile performance stage. Second by Commissioner Hart**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**XII. New Business**

A. Approval of Ordinance #709-Voiding Ordinance #696 and Granting a Land Use Permit to the City of Naperville for installation of Electrical Lines.

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve Ordinance #709 – Voiding Ordinance #696 and Granting a Land Use Permit to the City of Naperville for installation of Electrical Service Lines. Second by Commissioner Hart.**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**XIII. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **January 27, 2010**, 6:00 p.m. Naperville Park District Administration Building, Board Room, 320 W. Jackson Ave.
- B. *Regular Meeting* of the Board of Park Commissioners, **February 11, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **February 25, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

**XIV. Executive Session**

**At 7:29 p.m. Commissioner Schaffner moved to adjourn to Executive Session to discuss *Land Acquisition* under Section 2(c)(5) of the Open Meetings Act; and *Personnel* under Section 2(c)(1) of the Open Meetings Act. Second by Young..**

**Roll Call Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

**XV. Reconvene Open Meeting**

**XVI. Call to Order Time:**

President Reilly called the meeting to order at 8:29 p.m.

**XVII. 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

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

**XIX. Adjournment Time:**

**Action and Motion Requested:**

**At 8:29 p.m. Commissioner Schaffner moved to adjourn the February 11, 2010 Regular Meeting. Second by Commissioner Hart.**

**Voice Vote on Motion:**

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

NO: None

ABSENT: None

(Motion Declared Carried)

3/16/2010