



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

Monday, April 19, 2010
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Unfinished Business
- IV. New Business
 - A. Ordinance 714: Authorizing a Grant of Land Use Permit to Naperville Community Unit School District 203 for Installation of a Discus Facility. 1-9
Action and Motion:
Move to approve Ordinance 714: Authorizing a Grant of Land Use Permit to Naperville Community Unit School District 203 for Installation of a Discus Facility.
 - B. Ordinance 713: Authorizing a Memorandum of Understanding with and Temporary Construction Easement to Naperville Community Unit School District 203. 10-23
Action and Motion:
Move to approve Ordinance 713: Authorizing a Memorandum of Understanding with and Temporary Construction Easement to Naperville Community Unit School District 203.
 - C. Resolution 10-03: Establishing the DuPage River Trail Corridor 24-27
Action and Motion:
Move to approve Resolution 10-03 establishing the DuPage River Trail Corridor.
 - D. Professional services for the Knoch Park OSLAD Renovation Project 28-29
Action and Motion:
Move to award the professional services contract for the Knoch Park OSLAD Renovation Project for a fee not to exceed \$30,070 to V3 Company.

- E. Burlington Park 2010 Site Renovation 30-31
Action and Motion:
Move to award the contract for the Burlington Park 2010 Site Renovation project to Chicago Concrete and Construction in the amount of \$43,126.
- F. March 2010 Purchasing Card Approval 32-47
Action and Motion:
Move to approve the March 2010 purchasing card purchases in the amount of \$112,732.88.
- G. Discussion Items
1. The Eganhouse
 3. Seager Park OSLAD Improvements
 5. East Greens 2010 Site Improvements
 7. Revised Ordinance 641
 9. OSRMP
- 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.
- VI. **Reconvene Open Meeting**
- VII. **Call to Order**
- VIII. **Roll Call**
- IX. **Action (if any) Taken in Executive Session**
- X. **Adjournment**
Action and Motion Requested: Move to adjourn the April 19, 2010 Special Meeting.

4/15/2010