



**Minutes of a Regular Meeting of the  
Naperville Park District Board of Commissioners  
DuPage and Will Counties  
Held on 12th day of November, 2009  
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 7:30 p.m. by President Reilly.

**II. Pledge of Allegiance**

President Reilly asked all in attendance to observe a moment of silence in honor of our veterans and to remember the tragedy at Fort Hood. 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 Kirsten Young

**Absent:**

Commissioner Marie Todd

**Executive Staff:**

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

**Staff:**

Mary Gardocki, Planner  
Mike Harrington,  
Chuck Papanos,  
Carl Schnibben, Police Chief  
Katie Sepe, HR Manager  
Jacki Stern, Board Secretary

**Other:**

Derke Price, Attorney – Ancel Glink  
Melissa Jenco, Daily Herald

Mayor George Pradel  
Beth Sutherland, Naperville Sun

#### **IV. Agenda – Additions/Deletions**

##### **V. Introduction and Recognitions**

A. Awards and Recognitions: *There were none*

B. Employee Recognitions:

*Officer John Bootz was recognized for his outstanding police work.*

##### **VI. Matters from the Public –**

###### **Chuck Prock – 1381 Ginger Lane**

Mr. Prock was disappointed with the decision of the garden plots made at the last meeting. Why did the Park Board listen to a few residents on Royce Road and not the gardeners? The board has no trust or credibility anymore. Mr. Prock won't be surprised if the West Street plots are further reduced and don't blame the gardeners if they don't participate in a new location.

###### **Renata Gozdziaik – 308 Redstart Road**

Ms. Gozdziaik would like to request a name change of Winding Creek Park to Jack Hennessy Park. Ms. Gozdziaik brought petitions that were signed in favor of this action. She would like to know the procedure of naming parks and what the next steps are for the board.

###### **Bernie Hennessy – 1577 Clyde**

Mr. Hennessy was unaware of the movement to rename Winding Creek Park after his son Jack. He spoke about Jack and mentioned that he was a real neighborhood kid. He loved playing at that park. He joined the military during his senior year at Central and rose in rank quickly. The family would be honored if the park were to be named after their son.

###### **Dave Wentz – 720 Clovetree Court**

Mr. Wentz wanted to thank the park district for their commitment to making the Healing Field of Honor a success. The project could not have been done without the support and endorsement of the Naperville Park District. It was a very deep and meaningful experience for all who came to see it.

##### **VII. Update and Reports**

###### **A. Millennium Carillon Foundation – Gerry Heide/Brad Wilson**

- With the Healing Fields set on Rotary Hill, there were 256 paid Carillon tours during the week. 100% of the proceeds go to Fisher House. Commissioner Heide conducted a tour himself and couldn't believe how awestruck the participants were by the tower.

###### **B. Riverwalk Update – Mike Reilly for Marie Todd**

- Since the Riverfront development project at Washington & Aurora will not take place in the very near future, the City will now shift funding that had been allocated for that project to complete Segment II of the original Phase I (area from the Dandelion Fountain to Eagle St).
- The Riverwalk Guidelines have been approved by both the park board and the city council.

- The Riverwalk Commission and the Riverwalk Foundation will schedule an annual joint meeting.
- Plans are under way for Spring 2010 Riverwalk breakfast
- A plaque honoring eight Napervilleans who made the ultimate sacrifice in defense of our country will be installed at Veterans Plaza on the Riverwalk on Saturday Nov 14<sup>th</sup> at noon.
- The tri-party carillon agreement is coming to both park district board and city council for approval. This is a one-year agreement with 2 one-year extensions.

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

- No report.

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

- The next meeting of the Legislative Committee is scheduled for November 19<sup>th</sup> at 9:30 am.

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

- The committee met on November 6<sup>th</sup> and reviewed the Parks naming policy. They have been review standard practices for other park districts in the area as well. They have also been discussing the barn and central shop changes as well as reviewing the IGA for West St. and District 203.

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

- We have concluded the meeting portion of this process. The plan should be final on November 30<sup>th</sup> and then will be brought to the full board on December 10<sup>th</sup>.

**G. Golf Committee Update – Marie Todd/Ed Provow**

- The golf committee had their first meeting on October 27<sup>th</sup> and will be meeting again sometime next week.
- Marie and Ed went to visit the Aldeen Golf Course in Rockford which is rated the #1 municipal course in Illinois. They played 9 holes and spend time speaking with the Manager of the course to talk about best practices.

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

- I want to start by congratulating the Naperville Park District staff on the outstanding work they did on the Healing Fields project. This was an excellent example of a visionary volunteer idea that became reality through the professionalism of our staff. Think about the planning it took to place 2,009 full size flags up and over a hillside, using all the available space, without running out of space, working with an unknown group of volunteers – and getting it done right the first time! Naperville gained national attention with this project. Chuck Papanos and his staff should be very proud of their work – as we are of them.
- Commissioner Todd's Riverwalk report mentioned the plaque ceremony that will be held this Saturday. At noon a new plaque will be added to the Exchange Club's Veterans Plaza, on the Riverwalk just west of Main Street. The eight Naperville servicemen whose names are inscribed on that plaque are;
  - Sergeant Bradley Beste
  - Sergeant David Caruso
  - Corporal James Hale
  - Sergeant Jack Hennessy

- Lance Corporal Adam Kaiser
  - Corporal Anthony Mihaló
  - Staff Sergeant Andrew Pokorny
  - Commander Dan Shanower
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- The Naperville Park District is pleased to support the work of the Veterans of Foreign Wars, The American Legion, The Exchange Club and all the service clubs who take the lead role in recognizing the service of those who defend our way of life.

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

- The new program guide will be delivered this weekend. The Park District will be holding an open house to discuss some new projects that are lined up for next year. The website has been updated to include all the holiday offerings.

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

**Commissioner Schaffner moved to approve the September 2009 Treasurer’s Report. Second by Commissioner Hart.**

**Roll Call on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

**IX. Consent Agenda**

**Commissioner Schaffner moved to approve Consent Agenda Items A-E as presented. Second by Commissioner Todd.**

- A. Approval of disbursements for the month of October 2009 in the amount of \$1,561,919.76.
- B. Approval of customer refunds for the month of October 2009 in the amount of \$3,908.60.
- C. Authorize the purchase of Toro ProCore 864 Aerator in the amount of \$22,964.08.
- D. Authorize the purchase of a Toro MultiPro 5700 D Sprayer in the amount of \$43,365.06.
- E. Approve Notice of 2010 regular Meetings’ Schedule Resolution No 09-07.
- F. Award the construction contract for the Knoch Park Outfield Fencing Replacement to Custom Built Commercial Fence, Corp. in the amount of \$30,200.
- G. Approval of Minutes: *Special Meetings* of September 24, 2009 and October 22, 2009 and *Regular Meeting* of October 8, 2009.

**Roll Call on Motion:**

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

No: None

Absent: Todd  
(Motion Declared Carried)

**X. Unfinished Business**

**XI. New Business**

A. Golf Committee

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve the appointment of Commissioner Mike Reilly to the Golf Committee. Second by Commissioner Hart.**

**Roll Call on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

B. Millennium Carillon and Visitor Center Agreement

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve the renewal of the Agreement among the City of Naperville, the Millennium Carillon Foundation and the Naperville Park District regarding ownership, maintenance, financial responsibility and naming rights related to the millennium Carillon and Moser tower Facility and the Park District owned Visitor Center. Second by Commissioner Hart.**

**Roll Call on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

C. Athletic Field Use Policy

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve the Athletic Field Use Policy. Second by Commissioner Hart.**

Commissioner Ory spoke with Director Wilson in regard to some of the wording in the policy.

**Commissioner Ory moved to table the Athletic Field Use Policy until the Special Workshop on November 19<sup>th</sup>. Second by Vice President Heide.**

**Roll Call on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

D. 2009 Tax Levy Resolution

**Action and Motion Requested:**

**Commissioner Schaffner moved to approve the Resolution Determining Funds Estimated to be raised by Taxation for the 2009 Levy Year. Second by Commissioner Hart.**

**Roll Call on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

**XII. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **November 19, 2009** – 6:00 p.m., Naperville Park District Administration Building Board Room, 320 W. Jackson Ave., Naperville
- B. *Regular Meeting* of the Board of Park Commissioners, **December 10, 2009** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville.
- C. *Special Meeting* of the Board of Park Commissioners, **December 17, 2009** – 5:00 p.m., Naperville Park District Administration Building Board Room, 320 W. Jackson Ave., Naperville.

**XIII. Executive Session**

**Action and Motion Requested:**

**Commissioner Schaffner moved to adjourn to Executive Session at 8:08 p.m. to discuss *Land Acquisition* under Section 2(c)(5) of the Open meetings Act; *Disposition of Real Estate 2 (c) (6) of the Open Meetings Act*; *Pending Litigation 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 on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

**XIV. Reconvene Open Meeting**

**Vice President Heide moved to arise from Executive Session at 10:25 pm and return to open meeting. Second by Commissioner Ory.**

**Voice Vote on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried)

**XV. Roll Call**

President Mike Reilly  
Vice President Gerry Heide  
Commissioner Suzanne Hart  
Commissioner Ronald Ory  
Commissioner Andrew Schaffner  
Commissioner Kirsten Young  
Jacki Stern  
Derke Price

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

**XVII. Adjournment**

At 10:28 p.m. Vice President Heide moved to adjourn the November 12, 2009 Regular Meeting. Second by Commissioner Ory.

**Voice Vote on Motion:**

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

No: None

Absent: Todd

(Motion Declared Carried.)

Respectfully submitted,  
Jacki Stern, Board Secretary