



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 25, 2010
6:00 p.m.

I. Call to Order

II. Roll Call

III. Unfinished Business

A. Award the purchase of Golf Cars from Harris Golf Cars in the amount of \$44,400.

Action and Motion Requested:

Move to award the purchase of Golf Cars to Harris Golf Cars in the amount of \$44,400.

IV. New Business

A. Awarding of the Recycling/Dumpster Service Contract to Allied Waste Service

Action and Motion Requested:

Move to approve the Recycling/Dumpster Service Contract, starting March 1, 2010 through December 31, 2010 to Allied Waste Service based on incremental pricing. This includes an option to extend the contract to the full 2011 year.

B. Discussion Items

1. Ribfest Operating Agreement
2. Playground Renovation Projects
3. Centennial Beach Improvements Update
4. 79th Street Trail Connection Project
5. Strategic Plan and OSRMP
6. April 22nd Workshop date change due to Earth Day Dinner

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 *Personnel* under Section 2 (c) (1) 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 February 25, 2010
Special Meeting.**

2/19/2010