



Mission Statement
The Naperville Park District provides leisure experiences
that enhance the quality of life for our community

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

Regular Meeting
Council Chambers
February 11, 2010
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. 2010 Budget and Appropriation – Public Hearing and Ordinance Adoption**
 - A. Recess to Public Hearing for Discussion of 2010 Budget and Appropriation
 - B. Adjourn the Public Hearing and Return to Open Meeting
 - C. Approve Ordinance #705 – 2010 Budget and Appropriation

1-10

Action and Motion Requested: Move 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.

- V. Introductions and Recognitions**
 - A. Awards and Recognitions
 - B. Employee Recognitions
- VI. 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.
- VII. Updates and Reports**
 - A. Millennium Carillon Foundation Update – Gerry Heide
 - B. Riverwalk Update – Marie Todd
 - C. Finance Committee Update - Marie Todd/Suzanne Hart
 - D. Legislative Committee Update – Suzanne Hart/Ron Ory
 - E. Parks and Recreation Committee Update– Kirsten Young/Mike Reilly
 - F. Strategic Planning Committee Update– Ron Ory/Gerry Heide

- G. Golf Committee – Marie Todd/Mike Reilly
- H. Board President Update – Mike Reilly
- I. Executive Director Update – Ray McGury

- VIII. **Approval of Treasurer’s Report** 11-28
Action and Motion Requested: Move to approve the December 2009 Treasurer’s Report.
- IX. **Consent Agenda (Requires Board Approval by Statute)**
The Executive Director warrants that all Consent Agenda Items, reports, and memoranda comply with Board policy.
- Action and Motion Requested: Move to accept Consent Agenda Items A through L as presented.**
- A. Approval of disbursements for the month of January 2010 in the amount of \$1,463,585.38. 29-53
 - B. Approval of January 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$272,381.19. 54-60
 - C. Approval of customer refunds for the month of January 2010 in the amount of \$3,221.93. 61
 - 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”. 62
 - 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. 63-71
 - F. Award the purchase of Golf Cars from Harris Golf Cars in the amount of \$44,400. 72-77
 - G. Approval of the 2009 Cash-In-Lieu Fund – Annual Report for the fiscal year January 1, 2009 to December 31, 2009. 78-115
 - H. Award the contract for the 2010 Park Identification Sign Replacement project to Doyle Signs, Inc. in the amount of \$20,614. 116-117
 - I. Endorse staff’s recommendation for a review team for the Barn Recreation Center and Central Maintenance Facility Improvement Plan. 118-120
 - J. Award the 2010 T-shirt bid to Marathon Sportswear, Inc. in the amount of \$38,742.06. 121
 - K. Approval of the 2010 Independent Contractor Agreement for Karate instruction with Illinois Shotokan Karate Clubs. 122
 - L. Approval of Minutes: Regular Meeting of January 14, 2010 123-138
Special Meeting of January 27, 2010.

X. Unfinished Business

A. Ordinance #706 – Mobile Stage Intergovernmental Agreement 139-149

Action and Motion Requested:

Move 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.

XI. New Business**XII. Future Meetings**

- A. *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
- B. *Regular Meeting* of the Board of Park Commissioners, **March 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, **March 25, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

XIII. 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.

XIV. Reconvene Open Meeting**XV. Call to Order****XVI. Roll Call****XVII. Action (if any) Taken in Executive Session****XVIII. Adjournment****Action and Motion Requested:**

Move to adjourn the February 11, 2010 Regular Meeting.