



# AGENDA

## *Naperville Park District Board of Commissioners Special Board Meeting*

Held at:

Naperville Park District  
Barn Recreation Center  
421 W. Martin Ave.  
Naperville, IL 60540

Thursday, May 27, 2010  
6:00 p.m.

**I. Call to Order**

**II. Roll Call**

**III. Unfinished Business**

Pg 1-2 A. Naming of Allan L. Book Pavilion at Nike Sports Complex (*tabled from 5/13/10 meeting*)

**Action and Motion Requested:**

**Move to approve Resolution 10-04 to name the future pavilion at Nike Sports Complex as Allan L. Book Pavilion.**

**IV. New Business**

Pg 3-11 A. 2010 Summer Camps Cooperative Agreement with the Heritage YMCA Group

**Action and Motion Requested:**

**Move to approve the Cooperative Agreement for Summer Camp Programs between the Naperville Park District and Heritage YMCA Group.**

Pg 12 B. Awarding of the Contract Mowing Service to the T.L.C. group LTD.

**Action and Motion Requested:**

**Move to approve the Contract Mowing Service, starting with the spring season of 2010 through the fall of 2012, to the T.L.C. Group LTD.**

Pg 13-34 C. Alfred Rubin Riverwalk Community Center (ARRCC) Lease Amendment and Ecumenical Sublease

**Action and Motion Requested:**

**Move to approve Ordinance #719: Approving a First Amended Intergovernmental Lease between the City of Naperville and the Naperville Park District for the Old Service Center located at 305-309 West Jackson Avenue now know as the Alfred Rubin Riverwalk Community Center and approving a Sublease for a portion thereof with Ecumenical Adult Care of Naperville, Inc.**

D. Discussion Items

1. Barn and Central Shop Study Discussion
2. ARRCC Parking Lot and Sidewalk Renovation Project
3. ARRCC Roof Project
4. Capital Improvements Project Tour
5. Garden Plots
6. Meadow Glens Redevelopment Plan
7. Revisions to Reimbursement and Purchasing Policies (FN01 and FN02)

V. **Adjournment**

**Action and Motion Requested: Move to adjourn the May 27, 2010 Special Meeting.**

5/21/2010