



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, November 19, 2009
6:00 p.m.**

I. Call to Order

II. Roll Call

III. Unfinished Business

A. Strategic Plan Discussion

B. Barn and Central Shop Discussion

C. Stillwater Addition Discussion

D. Athletic Field Use Policy (*tabled from the November 12, 2009 Board Meeting*)

Action and Motion Requested:

Move to approve the Athletic Field Use Policy

IV. New Business

A. 2009 Co-Operative Playground Renovation at Mill Street Elementary School

Action and Motion Requested:

Move to approve payment to Naperville Community Unit School District #203 in the amount of \$54,600 for the 2009 Co-Operative Playground Renovation at Mill Street Elementary School.

B. Illinois Association of Park Districts' Credentials Certificate

Action and Motion Requested:

Move to appoint Delegate, First Alternate and Second Alternate to serve as delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hilton Chicago on Saturday, January 31, 2009.

V. Adjournment

Action and Motion Requested: Move to adjourn the November 19, 2009 Special Meeting.