I. Call to Order
The Special Meeting of the Naperville Park District Board of Commissioners was called to order at 6:00 p.m. by Vice-President Todd.

II. Roll Call
Present:
President Suzanne Hart  *(present via teleconference)*
Vice-President Marie Todd
Commissioner Kristen Jungles
Commissioner Ronald R. Ory
Commissioner Andrew Schaffner
Commissioner Mary Wright

Absent:
None

Other:
Fred Lantz – Sikich *(District’s auditors)*
Joe McLennan, Board Development Consultant – McLennan Partners
Kathy Cichon, Staff Writer – Naperville Sun

Executive Staff:
Daniel Betts, Executive Director
Mindy Munn, Business Services Manager

Staff:
Lynne Bandyk, Board Secretary
Jacki Stern, Exec Admin Assistant *(replacing retiring Lynne Bandyk)*

III. Unfinished Business
Board Development
Joe McLennan, board consultant, reviewed the report from the individual interviews he had conducted with board and staff. Noted the upcoming board retreat which will take place on Thursday, July 24. There had been discussion about an entire weekend retreat, but Mr. McLennan said it was too difficult with everyone’s schedules to do same. Said that Board Development Committee Members Mary Wright, Ronald Ory, Daniel Betts as well as himself can sit down and determine the design of the retreat.
Commissioner Wright inquired as to if there had been assessment of staff morale? Mr. McLennan responded “no” - noting that first priority must be the board; doing a second project related to staff at the same time would be a distraction. However, he was able to tell board that what he hears from staff is “if the board directs, we will be okay.” Currently, they hold off and are being cautious – as there is a history of tumult at the District – with the feeling “who do I look to for leadership?”

There was also dialog regarding separate agreements. Commissioner Wright recommended that there be a contract with Mr. McLennan separate from a confidentiality agreement. Considerable discussion followed. Commissioner Schaffner made the suggestion to put this subject on the next regularly scheduled meeting agenda (July 10); Commissioner Jungles agreed asking that the Board Development Committee meet soon and get these matters resolved before July 10 so that the board can have a contract for approval at the July 10 regular meeting. Mr. McLennan informed board that the Letter of Agreement he had submitted previously contains the scope of his work and the deliverables. The committee agreed to meet. President Hart (via teleconference) agreed with this recommendation).

IV. New Business
Acceptance of Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2007

Commissioner Jungles moved to accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2007. Second by Commissioner Wright.

- Fred Lantz, auditor, reviewed the 2007 audit document for the board providing clarification on what he felt were key points in the document.
- Mr. Lantz noted that the District has a AAA bond rating due to its good fund balances;
- Mr. Lantz also responded to commissioner inquiries.
- Commissioner Wright asked if the board could contact the auditors with questions. It was determined that unified questions are best. President Hart reserved comment as to whether commissioner questions should go through her – she has a concern with commissioners contacting auditors and will think about the matter.

Roll Call Vote on Motion:
Yes: Jungles, Wright, Hart, Ory, Schaffner and Todd
No: None
Absent: None
(Motion Declared Carried)

V. Executive Session
At 6:55 p.m., Commissioner Wright moved to adjourn to Executive Session to discuss Land Acquisition under Section 2 (c)(5) of the Open Meetings Act; Pending Litigation under Section 2 (c)(11) of the Open Meetings Act and Personnel under Section 2 (c)(1) of the Open Meetings Act. Second by Commissioner Schaffner.
Roll Call Vote on Motion:
Yes: Wright, Schaffner, Jungles, Ory, Todd and Hart
No: None
Absent: None
(Motion Declared Carried)

(All with exception of board members departed the special meeting at 6:55 p.m.)

VI. Reconvene Open Meeting
At 7:12 p.m., Commissioner Jungles moved to arise from executive session and return to open meeting. Second by Commissioner Wright.

Voice Vote on Motion:
Yes: Jungles, Wright, Hart, Ory, Schaffner and Todd
No: None
Absent: None
(Motion Declared Carried)

VII. Call to Order
VIII. Roll Call
President Suzanne Hart (present via teleconference)
Vice-President Marie Todd
Commissioner Kristen Jungles
Commissioner Ronald R. Ory
Commissioner Andrew Schaffner
Commissioner Mary Wright

IX. Action (if any) Taken in Executive Session

X. Adjournment
At 7:12 p.m., Commissioner Jungles moved to adjourn the June 26, 2008 special meeting. Second by: Commissioner Wright.

Roll Call Vote on Motion:
Yes: Jungles, Wright, Hart, Ory, Schaffner and Todd
No: None
Absent: None
(Motion Declared Carried)

Respectfully submitted,
Lynne Bandyk
Board Secretary