



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

Wednesday, January 27, 2010
6:00 p.m.

I. Call to Order

II. Roll Call

III. Unfinished Business

IV. New Business

A. Ordinance 696: Authorizing Execution of a Land Use Permit to the City of Naperville for Installation of Electrical Service Lines.

Action and Motion Requested:

Move to approve Ordinance 696: Authorizing Execution of a Land Use Permit to the City of Naperville For Installation of Electrical Service Lines.

B. Knoch Park Sports Field Lighting Renovation Public Utilities Electric Fees

Action and Motion Requested:

Move to approve payment of FIC and IAC fees in the amount of \$169,401.48 to the City of Naperville-Public Utilities Electric for the Knoch Park Sports Field Lighting Renovation project.

C. Ordinance #700: Declaring Necessity of Use and Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage for the Transfer of Properties for the Benefit of Nike Park.

Action and Motion Requested:

Move to approve ordinance #700: Declaring Necessity of Use and Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage for the Transfer of Properties for the Benefit of Nike Park.

D. Professional Services for the Wildflower Park Trail Extension

Action and Motion Requested:

Move to award the professional services contract for the Wildflower Park Trail Extension for a lump sum fee not to exceed \$27,740.00 to Bonestroo, Inc.

E. Discussion Items

1. West Street Intergovernmental Agreements
2. 79th Street Trail
3. Barn & Central Maintenance Facility Review Team
4. Park Identification Sign Replacement
5. Mobile Stage Intergovernmental Agreement
6. Scrivener's Error
7. Strategic Plan Goals #3 and #9 Changes
8. 2010 Proposed Budget Adjustments

V. **Executive Session**

Action and Motion Requested: Move to adjourn to Executive Session to discuss *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 January 27, 2010 Special Meeting.