



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
January 14, 2010
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Agenda Additions and Deletions**
- 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**

Action and Motion Requested: Move to approve the November 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 approve Consent Agenda Items A through H as presented.

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| A. Approval of disbursements for the month of December 2009 in the amount of \$2,162,840.34. | 19-49 |
| B. Approval of 2009 disbursements made through the Bank of America Purchasing Card Program in the amount of \$434,515.37. | 50-74 |
| C. Approval of customer refunds for the month of December 2009 in the amount of \$1,443.07. | 75 |
| D. Award the contract and waive the bid bond requirement for the 2010 program Guide Delivery to Door to Door Direct in the amount of \$36,720. | 76-77 |
| E. Approval of Resolution No. 10-01 authorizing a farm lease with Larry Brossman to farm Southwest Community Park for the 2010 growing season. | 78-93 |
| F. Approve the appointment of the following Naperville Park District staff as Freedom of Information Act (FOIA) officers; Debbie Kretzmann, Diane Shomper, Katie Sepe, Jacki Stern, and Jennifer Herrmann. | 94 |
| G. Approve the appointment of the following Naperville Park District staff as Open Meetings Act Officers; Ray McGury, Jacki Stern, Sameera Luthman, Sue Omanson, Ed Provow, Brad Wilson, Kevin Finnegan, Eric Shutes, and Mindy Munn. | 95 |
| H. Approval of Minutes: <i>Special Meetings</i> November 12, 2009 and December 10, 2009. | 96-99 |

X. Unfinished Business

XI. New Business

- A. 79th Street Trail Presentation – Forest Preserve District of DuPage County
- B. General Obligation Limited Tax Park Refunding bonds, Series 2010A 100-120
Action and Motion Requested:
Move to approve Ordinance #702 – Issuance of General Obligation Limited Tax Park Bonds, Series 2010A, for the purpose of funding capital projects.
- C. General Obligation Limited Tax Park Refunding Bonds, Series 2010B 121-142
Action and Motion Requested:
Move to approve Ordinance #703 – Issuance of General Obligation Limited Tax Park Refunding Bonds, Series 2010B, for the purpose of refunding the Limited Park Bonds, Series 2001.

D. 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 143-153

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.

XII. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners, **January 27, 2010**, 6:00 p.m. Naperville Park District Administration Building, Board Room, 320 W. Jackson Ave.
- B. *Regular Meeting* of the Board of Park Commissioners, **February 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, **February 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 January 14, 2010 Regular Meeting.