



AGENDA

Naperville Park District Board of Commissioners Special Board Meeting

Held at:

Naperville Park District
Alfred Rubin Riverwalk Community Center
Community Hall
305 West Jackson Avenue
Naperville, IL 60540

Thursday, October 22, 2009
6:00 p.m.

- I. Call to Order
- II. Roll Call

III. Unfinished Business

Pg 1 A. Riverwalk Development Guidelines – Rick Hitchcock/Chairman of the Riverwalk Commission
Action and Motion:
Move to approve the update to the Riverwalk Development Guidelines that were originally approved on May 13, 2004 by the Naperville Park Board of Commissioners.

Pg 2-4 B. West Street Garden Plots North Expansion & Improvements
Action and Motion:
Move to award the construction contract for the West Street Garden Plots North Expansion & Improvements to Kendall Excavating in the amount of \$99,582.

Pg 5-12 C. West Street Garden Plots – Ordinance 694
Action and Motion:
Move to approve Ordinance 694 amending Ordinance 686.

IV. New Business

A. Stillwater Addition Discussion

B. Funding Options for 3 year Capital Forecast, Eric Anderson – Harris Bank

Pg 13 C. November Board Workshop
Action and Motion:
Move to approve the addition of a board workshop for Thursday, November 19, 2009 at 6:00 p.m.

Pg 14-15 D. Commissioners Park Maintenance Garage Development
Action and Motion:
Move to award the construction contract for the Commissioners Park 2009 Maintenance Garage Development to Emerald Construction, Inc. in the amount of \$53,350.

Pg 16-20 E. Gift Acceptance Policy
Action and Motion:
Move to approve Ordinance #695 to adopt the Gift Acceptance Policy

Pg 21-22 F. Nike Sports Complex Invasive Species and Selective Tree Removal
Action and Motion:
Move to award the construction contract for the Nike Sports Complex Invasive Species & Selective Tree Removal project to Clean Cut Tree Service, Inc. in the amount of \$66,852.50.

Pg 23-24 G. Architectural and Engineering Services for the Seager Park OSLAD Project
Action and Motion:
Move to award the architectural and engineering services contract for the Seager Park OSLAD Project for a lump sum fee not to exceed \$87,000 to Wight & Company.

H. 2010 Budget Update

V. **Executive Session**
Action and Motion Requested: Move to adjourn to Executive Session to discuss *Pending Litigation* under Section 2 (c) (11) 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 October 22, 2009 Special Meeting.