



# AGENDA

*Naperville Park District Board of Commissioners Special Board Meeting*

Held at:

Alfred Rubin Riverwalk Community Center  
Activity Rooms  
305 Jackson Ave.  
Naperville, IL 60540

Thursday, September 24, 2009  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Unfinished Business
  - A. DuPage River Park Garden Plots Development  
**Action and Motion Requested:**  
**Move to award the construction contract for the DuPage River Park Garden Plots Development to V3 Construction Group, LTD in the amount of \$250,000.**
  - B. Central Maintenance Facility and Barn Recreation Center Study Update
- IV. New Business
  - A. Parks Model Presentation
- 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 September 24, 2009 Special Meeting.