



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
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
 - F. Strategic Planning Committee Update– Ron Ory/Gerry Heide
 - G. Board President Update – Mike Reilly
 - H. Executive Director Update – Ray McGury
- VIII. Approval of Treasurer’s Report**

Action and Motion Requested: Move to approve the July 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 August 2009 in the amount of \$1,382,475.75. | 18-55 |
| B. Approval of customer refunds for the month of August 2009 in the amount of \$7,357.57. | 56 |
| C. Award Irrigation Control System and Installation Bid to Aqua Designs, Inc. in the amount of \$38,898.00. | 57 |
| D. Approve the Facility Rental Agreements with Midwest League Sports Inc. d.b.a. Players Indoor Sports Center for fall 2009, winter 2010, and spring 2010 Indoor Soccer Field use. | 58 |
| E. Approve a change order for the architectural and engineering services contract for the Centennial Beach Improvements Project in the amount of \$55,500 to Williams Architects, Ltd. | 59-60 |
| F. Authorize the purchase of three 2010 Ford Escape Hybrids in the amount of \$84,990.00 from Packey Webb Ford. | 61 |
| G. Award the construction contract to Continental Construction Co., Inc. for the Bailey Hobson Woods Sidewalk Development project in the amount of \$31,570. | 62-63 |
| H. Approval of Minutes: <i>Regular Meeting</i> of August 10, 2009 and <i>Special Meeting</i> of August 13, 2009 and August 20, 2009. | 64-74 |

X. Unfinished Business

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| A. Master Plan for Central Park Site Improvements - Approval | 75-91 |
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- Action and Motion Requested:**
1. **Move to approve the Central Park Master Plan but excepting therefrom those provisions assigning responsibility for maintenance obligations and, further, making such approval contingent upon the Park District entering into an Intergovernmental Agreement with the City of Naperville providing for the maintenance of Central Park and its amenities.**
 2. a) **Direct Staff and Counsel to refine the documents in light of your comments and recirculate then to the Board; or**

b) **Direct Staff to present these drafts (as you may or may not modify them at the meeting) to City Staff for their consideration and for negotiation.**

XI. New Business

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| A. City/Park/School Intergovernmental Committee | 92 |
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- Action and Motion Requested:**
Move to approve the appointment of Commissioner's Mike Reilly and Andrew Schaffner to the City/Park/School Intergovernmental Committee.

B. Parks and Recreation Committee Appointment

93

Action and Motion Requested:

Move to approve the appointment of Commissioner Mike Reilly to the Park and Recreation Committee.

XII. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners, **September 15, 2009** – 6:00 to 9:00 p.m., District 203 Administration Building Meeting Rooms A, B & C, 203 W. Hillside Ave., Naperville
- B. *Special Meeting* of the Board of Park Commissioners, **September 24, 2009** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville
- C. *Regular Meeting* of the Board of Park Commissioners, **October 8, 2009** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- D. *Special Meeting* of the Board of Park Commissioners, **October 22, 2009** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

XIII. Adjournment

Action and Motion Requested:

Move to adjourn the September 10, 2009 Regular Meeting.

9/4/2009