



# AGENDA

## *Naperville Park District Board of Commissioners Special Board Meeting*

Held at:

95<sup>th</sup> Street Library  
Meeting Rooms  
3015 Cedar Glade Drive  
Naperville, IL 60564

Thursday, August 27, 2009  
5:30 p.m.

**I. Call to Order**

**II. Roll Call**

**III. New Business**

A. Riverwalk Guidelines Discussion – Rick Hitchcock, Chairman of the Riverwalk Commission

B. Agreement for the Planning and Operation of the Naperville Jaycees Last Fling 2009, 2010, and 2011, between the Naperville Park District and the Naperville Jaycees.

**Action and Motion Requested: Move to approve the Agreement for the Planning and Operation of the Naperville Jaycees Last Fling 2009, 2010 and 2011, between the Naperville Park District and the Naperville Jaycees.**

C. Commissioners Park 2009 Baseball Field Renovation

**Action and Motion Requested: Move to award the construction contract to Continental Construction Co., Inc. for the Commissioners Park 2009 Baseball Field Renovation project in the amount of \$160,000.**

D. Discuss and take potential action on the retention of general legal counsel.

E. Capitol Improvement Workshop Discussion

**IV. 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 and *Pending Litigation* under Section 2 (c) (11) of the Open Meetings Act and *Land Acquisition* under Section 2 (c) (5) of the Open Meetings Act.**

**V. Reconvene Open Meeting**

**VI. Call to Order**

**VII. Roll Call**

**VIII. Action (*if any*) Taken in Executive Session**

**IX. Adjournment**

**Action and Motion Requested: Move to adjourn the August 27, 2009 Special Meeting.**

8/21/2009