



Mission Statement
The Naperville Park District provides leisure experiences
that enhance the quality of life for our community

REVISED Agenda
Naperville Park District Board of Commissioners
Naperville Municipal Building
400 South Eagle Street
Naperville, Illinois

Regular Meeting
Council Chambers
June 10, 2010
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Introductions and Recognitions

A. Awards and Recognitions –

- *Windy City Warrior's Basketball Team*

B. Employee Recognitions

V. 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.

VI. 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

VII. Approval of Treasurer's Report

**Action and Motion Requested: Move to approve the April 2010
Treasurer's Report.**

1-18

VIII. Consent Agenda (Requires Board Approval by Statute)

The Executive Director warrants that all Consent Agenda Items, reports, and

memoranda comply with Board policy.

CHAIR: ARE THERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA?

- | | |
|---|---------|
| A. Approval of disbursements for the month of May 2010 in the amount of \$797,586.91. | 19-42 |
| B. Approval of May 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$195,205.85. | 43-78 |
| C. Approval of customer refunds for the month of May 2010 in the amount of \$5,859.36. | 79 |
| D. Approval of Revisions to the District's Reimbursement (FN01) and Purchasing & Bidding (FN02) policies. | 80-102 |
| E. Approval of Ordinance #720: approving an Intergovernmental Agreement between the Forest Preserve District of DuPage County, the City of Naperville, the Naperville Park District and Lisle Township concerning the construction and maintenance of a recreational trail. | 103-114 |
| F. Approval of Ordinance #721-Ascertaining Prevailing Rates of Wages for DuPage and Will Counties for 2010. | 115-133 |
| G. Award the construction contract for the Alfred Rubin Riverwalk Community Center Parking Lot and Sidewalk Renovation project to Tracy and Ed Construction, Inc. in the amount of \$195,111. | 134-135 |
| H. Approve the State of Illinois Department of Natural Resources (IDNR) Open Space Lands Acquisition and Development (OSLAD) Grant Project Application Resolution of Authorization. | 136-138 |
| I. Approval of the ARRCC Roof Replacement Project to Elens & Maichin Roofing in the amount of \$238,833. | 139-140 |
| J. Approval of Minutes: <u>Regular Meeting</u> of May 13 <u>and Special Meeting</u> of April 19. | 141-155 |

Action and Motion Requested:

- 1. Move to accept Consent Agenda Items (*list as appropriate*).**

ROLL CALL VOTE

- 2. Move to approve the Consent Agenda as accepted.**

VOICE VOTE

IX. Unfinished Business

Items that were tabled to this Meeting or Items removed from the Consent Agenda are considered here.

X. New Business

- A. Annual Meeting – Election of Board President and Vice-President
(Board President turns meeting over to Executive Director during election of President)

B. Appointment of Board Treasurer and Board Secretary

C. Central Park Intergovernmental Agreement 156-168

Action and Motion Requested:

Move to approve Ordinance #723: Authorizing execution of an Intergovernmental Agreement with the City of Naperville for maintenance of Central Park.

D. Approval of Organizational Analysis Consultant 169-200

Action and Motion Requested:

Move to award the contract to Springsted for consulting services to recommend opportunities for synergies, efficiencies and cost savings for a professional fee not to exceed \$28,430 and reimbursable expenses not to exceed \$4,900.

XI. 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 *Sale of Real Estate* under Section 2(c)(6) of the Open Meetings Act.

XII. Reconvene Open Meeting

XIII. Call to Order

XIV. Roll Call

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

XVI. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners, **June 24, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville
- B. *Regular Meeting* of the Board of Park Commissioners, **July 8, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **July 22, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

XVII. Adjournment

Action and Motion Requested:

Move to adjourn the June 10, 2010 Regular Meeting.