Minutes of a Regular Meeting of the
Naperville Park District Board of Commissioners
DuPage and Will Counties
Held on 8th day of July, 2010
400 South Eagle Street – City Council Chambers
Naperville, IL  60540

I.  Call to Order
The Regular Meeting of the Naperville Park District Board of Commissioners was called to order at 7:00 p.m. by President Reilly.

II.  Pledge of Allegiance
President Reilly led those assembled in the Pledge of Allegiance.

Roll Call
Present:
President Mike Reilly
Vice President Gerry Heide
Commissioner Suzanne Hart
Commissioner Ronald Ory
Commissioner Marie Todd
Commissioner Kirsten Young
Absent:
Commissioner Andrew Schaffner
Other:
Executive Staff:
Kevin Finnegan, Parks Director
Sameera Luthman, Marketing and Communications Director
Ray McGury, Executive Director
Mindy Munn, Business Services Director
Eric Shutes, Planning Director
Brad Wilson, Recreation Director
Staff:
Sue Omanson, Community Development Project Manager
Derke Price, Attorney
Chuck Papanos, Parks North
Aileen McEldowney, Planner
Jacki Stern, Board Secretary
Hank Beckman, Naperville Sun
Melissa Jenco, Daily Herald
IV. Agenda Additions and Deletions
Executive Session for this evening is canceled due to the information not be available at this time.

V. Introductions and Recognitions
A. Awards and Recognitions-
   • **Millenium Carillon Foundation & Guild of Carillonneurs in North America Congress Organizing Committee –** the committee members were brought up to the podium and recognized for the outstanding event that took place in Naperville.
   • **ADA Resolution**
     Jane Hodgkinson from WDSRA thanked the park district for their partnership and spoke about the ADA and its history.
B. Employee Recognitions-None

VI. Matters from the Public
There was no one signed up to speak.

VII. Updates and Reports
A. Millennium Carillon Foundation Update – Gerry Heide
   • Meeting was canceled- no update
B. Riverwalk Update –Marie Todd
   • Jeff Havel president of Riverwalk Foundation and member of Riverwalk commission – chair planning/designing committee. Gave an update on Millennium Wall- back in 1999 by celebration 2000. The wall is not in good shape. The committee met and looked at conditions and looked at different alternatives. It is most important to recognize the original donors. The current status of this committee is to look at all the options that are available along with those costs. The foundation will replace the plaques. The biggest issue is schedule and we would like this to be done by Last Fling.
C. Finance Committee Update - Gerry Heide/Marie Todd
   • We are transitioning the new members – July 13th is the next meeting. The RFP for Audit Services will be reviewed.
D. Legislative Committee Update – Gerry Heide/Suzanne Hart
   • The first meeting is to be determined.
E. Parks and Recreation Committee Update– Marie Todd/Kirsten Young
   • The first meeting will be July 16.
F. Strategic Planning Committee Update– Ron Ory/Kirsten Young
   • No update – meeting later this month
G. Golf Committee – Kirsten Young/Marie Todd
   • The Committee met for the first time on July 19. We reviewed May numbers and looked at a preview of June numbers. The next meeting is July 19th.
H. Parks Foundation – Andrew Schaffner/Ron Ory
   • Studied options on how to proceed. We would like to expedite process of formulating foundation board and looking to make recommendations.
I. Board President Update – Mike Reilly

- At last month’s regular meeting I recapped some of the more notable accomplishments of the board of commissioners in the past year. At that meeting I was elected to serve another term as president of the board and I again wish to thank my fellow commissioners for both the confidence they displayed in me by that vote as well as the excellent work they do which makes my job easier.

- Following that meeting I talked with individual commissioners to develop committee assignments for the coming year based on the needs of the committees and the talents and interests of the commissioners. At the June 24th workshop we ratified the committee assignments. All the board committees are now fully staffed and charged with a clear focus for their work for the coming year. This will allow us to continue the culture of accomplishment that is a hallmark of this board. The better job the board does of providing direction to our executive director and his leadership team, the better job they can do in focusing scarce resources to deliver the best product to our residents. The clearer the direction the board provides, the more Ray and his team know what is expected of them and the better the board can provide oversight and accountability. The beneficiaries of these synergies are the residents and users of the Naperville Park District.

- In closing I want to commend the park district staff in two specific areas. First – Ribfest; given the challenge of increasing attendee capacity by 50%, from 40,000 to 60,000 daily, the staff, especially the Naperville Park District Police, rose to the occasion and did a great job. Second is the way staff has responded to the extreme weather conditions we’ve experienced. Scheduling, re-scheduling and re-re-scheduling of fields have been a juggling act this year – and our jugglers have done well. The golf course staffs have done a great job of keeping both courses in very good shape despite frequent severe storms that have downed mature trees and turned bunkers into beaches. Thanks to all for persevering through new challenges.

J. Executive Director Update – Ray McGury

- Recognize Aileen McEldowney who came to us from Blue Island. She is a Planner working in Eric’s department.

- Eric commented about the strike. He has met with a couple of CM’s in regard to the Nike and Beach projects. Both CM’s have identified and there should be no impact to completion date at this time. We have language in our contracts that address labor disputes. We are watching closely, but there are no delays at this time.

- Naperbrook GC is Glancer Magazine favorite golf course.

- 5 members of our Leadership Team recently completed Chamber’s Leadership Institute - Katie, Sam, Ed, Eric, Brad completed. Congratulations to them.
VIII. Approval of Treasurer's Report

Action and MotionRequested:

Commissioner Heide moved to approve the May 2010 Treasurer's Report. Second by Commissioner Hart.

Roll Call Vote on Motion:

YES: Heide, Hart, Ory, Todd, Young, Reilly
NO: None
ABSENT: Schaffner
(Motion Declared Carried)

IX. Consent Agenda (Requires Board Approval by Statute)

Chair: Are there any items to be removed from the consent agenda?

A. Approval of disbursements for the month of June 2010 in the amount of $1,101,072.19.
B. Approval of customer refunds for the month of June 2010 in the amount of $7,064.08.
C. Approve Change Order #2 for the architectural and engineering services contract for the Centennial Beach Improvements project in the amount of $19,900 to Williams Architects, Ltd.
D. Approve Change Order #1 for the Knoch Park 2010 Sports Field Lighting Renovation Project.
E. Award the construction contract for the DuPage River Sports Complex Trail Extension project to E. Hoffman, Inc. in the amount of $23,319.
F. Approve the payment of FIC and IAC fees in the amount of $169,763.85 to the City of Naperville – Public Utilities Electric for the Nike Sports complex Expansion project.
G. Award the contract for the Pembroke Park and May Watts Park Ball field Renovations project to Fuerte Systems, Inc. in the amount of $115,954.80.
   Ordinance #726 Illinois Identity Protection Act (will change wording upon receipt of memo)

Vice President Heide move to approve the Consent Agenda as presented. Second by Commissioner Hart.

Roll Call Vote on Motion:

YES: Heide, Hart, Ory, Todd, Young, Reilly
NO: None
ABSENT: Schaffner
(Motion Declared Carried)

Vice President Heide moved to approve the Consent Agenda as accepted. Second by Commissioner Todd.

Voice Vote on Motion:
X. **Unfinished Business**

*Items that were tabled to this Meeting or Items removed from the consent agenda are considered here.*

A. Election of Vice President *(tabled from June 10, 2010 meeting)*

Board President Reilly accepted nominations for the office of Vice President.

Commissioner Hart nominated – Vice President Heide / 2nd by Commissioner Young

There being no other nominations, President Reilly accepted a motion to close nominations for the office of Vice President.

President Reilly made a motion to close nominations for the office of Vice President with a second by Commissioner Young.

Nominations for the office of Vice President were closed by a unanimous voice vote.

**Voice Vote on Motion to Close Nominations for Vice President:**

Yes: Reilly, Young, Hart, Ory, Todd, Heide

No: None

Absent: Schaffner

(Motion Declared Carried)

**Roll Call Vote Indicating Choice for Vice President**

Reilly: Hart, Ory, Todd, Young, Heide, Reilly

(Commissioner Heide was elected Vice President)

XI. **New Business**

XII. **Executive Session - Canceled**

XIII. **Adjournment:**

At 7:34 p.m. Vice President Heide moved to adjourn the July 8, 2010 Regular Meeting. Second by Commissioner Ory.

**Voice Vote on Motion:**

YES: Heide, Ory, Hart, Todd, Young, Reilly

NO: None

ABSENT: Schaffner

(Motion Declared Carried)