



**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**

**Special Meeting**  
**Meeting Room A**  
**August 13, 2009**  
**5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. 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.**
- IV. Reconvene Open Meeting**
- V. Call to Order**
- VI. Roll Call**
- VII. Action (if any) Taken in Executive Session**
- VIII. Adjournment**  
**Action and Motion Requested: Move to adjourn the August 13, 2009 Special Meeting.**

**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 - *WDSRA Special Olympians*
  - B. Employee Recognitions
- VI. Matters from the Public**

The Board will now receive public comment for up to three minutes 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. Recreation and Parks Committee Update– Kirsten Young
- F. Strategic Planning Committee Update– Ron Ory/Andrew Schaffner
- G. Board President Update – Mike Reilly
- H. Executive Director Update – Ray McGury

**VIII. Approval of Treasurer’s Report**

1-17

**Action and Motion Requested: Move to approve the June 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.**

- A. Approval of disbursements for the month of July 2009 in the amount of \$2,350,777.27. 18-65
- B. Approval of customer refunds for the month of July 2009 in the amount of \$16,645.63. 66
- C. Approval of payment to Brooks, Adams and Tarulis for legal services for period ending July 15, 2009 in the amount of \$8,906.25. 67
- D. Award the fertilizer bid to Conserv FS in an amount not to exceed \$19,576.00. 68-69
- E. Approval of Change Order #1 for the Knoch Park 2009 Tennis Court Expansion project in the amount of \$30,800 to J.S. Riemer, Inc. 70-72
- F. Approve the purchase of two 2010 Ford Rangers for \$14,299.00 each, one 2010 Ford F-250 for \$20,432.00 and one 2010 Ford F-450 for \$36,145.00. 73
- G. Declaration of Surplus Equipment per Ordinance #691. 74-75
- H. Approval of Minutes: *Regular Meeting* of July 9, 2009 and *Special Meetings* of July 9, 2009 and July 23, 2009. 76-86

**X. Unfinished Business**

- A. Board Policies and By-Laws 87-142

**Action and Motion Requested: Move to approve the updated version of the Naperville Park District Board of Commissioners Board Policies and By-Laws as presented.**

- B. Master Plan for Central Park Site Improvements - Approval 143

**Action and Motion Requested:**

- 1. Move to approve the Master Plan for Central Park Site Improvements as amended by City Council June 16, 2009 contingent upon the execution of a new intergovernmental agreement between the City and

**Park District no later than July 1, 2010. Support of the Master Plan will be retracted by the Park District if an intergovernmental agreement is not executed within this timeframe.**

2. **Direct staff to work with the City staff to draft a new intergovernmental agreement to delineate the responsibilities of each agency in reference to Central Park, including maintenance, subject to review and approval by the City Council and Naperville Park District board by July 1, 2010.**

## **XI. New Business**

A. NRPA Conference Attendance

144

**Action and Motion Requested:**

**Move to approve the attendance of up to four commissioners at the NRPA Conference in Salt Lake City, Utah.**

B. Appointment of Gerry Heide to the Millennium Carillon Foundation Board

145

**Action and Motion Requested:**

**Move to approve the appointment of Gerry Heide to the Millennium Carillon Foundation Board for the period June 11, 2009 through June 30, 2010.**

C. Appointment of Marie Todd to the Riverwalk Commission

146

**Action and Motion Requested:**

**Move to approve the appointment of Marie Todd to the Riverwalk Commission for the period April 1, 2009 through May 30, 2010.**

## **XII. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **August 20, 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, **August 27, 2009** – 5:30 p.m., 95<sup>th</sup> Street Library, Meeting Room, 3015 Cedar Glade Drive, Naperville
- C. *Regular Meeting* of the Board of Park Commissioners, **September 10, 2009** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- D. *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
- E. *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

## **XIII. 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; *Pending Litigation* under Section 2 (c)(11) of the Open Meetings Act; and *Personnel* under Section 2(c)(1) of the Open Meetings Act.**

- XIV. Reconvene Open Meeting**
- XV. Call to Order**
- XVI. Roll Call**
- XVII. Action (if any) Taken in Executive Session**

- XVIII. Adjournment**  
**Action and Motion Requested:**  
**Move to adjourn the August 13, 2009 Regular Meeting.**

8/7/2009