



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
Naperville Municipal Building
400 South Eagle Street
Naperville, Illinois

Regular Meeting
Council Chambers
May 13, 2010
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**

IV. Introductions and Recognitions

- A. Awards and Recognitions –
 - *Earth Flag Presentation from SCARCE*
 - *Officer White Scholarship Recipient*
- 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 March 2010 Treasurer’s Report.

1-17

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 April 2010 in the amount of \$840,292.59. | 18-42 |
| B. Approval of April 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$167,001.43. | 43-63 |
| C. Approval of customer refunds for the month of April 2010 in the amount of \$3,590.58. | 64 |
| D. Move to approve the purchase of 40 Hewlett Packard Pro 3000 Workstations for \$23,300. | 65-66 |
| E. Award the purchase of a 2010 Crown Victoria Police Interceptor from the Illinois State bid in the amount of \$31,713.00 from Landmark Ford. | 67 |
| F. Approve amended Ordinance 641, authorizing changes as recommended by the Parks and Recreation committee. | 68-106 |
| G. Award the seal coating project bid to North Suburban Asphalt in the amount of \$38,358. | 107 |
| H. Approve the attached revisions to Section 5.3.2 of the Board Policy Manual to include naming park amenities and naming by philanthropic donations and corporate sponsorships. | 108-110 |
| I. Approve Ordinance 715: Authorizing adoption of a revised Naperville Park District Gift Acceptance Policy. | 111-117 |
| J. Approve Resolution 10-04 to name the future pavilion at Nike Sports Complex as Allan L. Book Pavilion. | 118-119 |
| K. Approve Ordinance 716: Authorizing a Memorandum of Understanding with the Forest Preserve District of DuPage County. | 120-154 |
| L. Approve Ordinance 717: Approving a Land Cash Settlement Agreement with Tabor Hills Adult Community regarding Land/Cash Donations due under the City of Naperville's Code of Ordinances. | 155-164 |
| M. Approve Ordinance 718: Approving and Authorizing the Execution of a Plat of Subdivision and a Plat of Dedication for the Property commonly known as Seager Park. | 165-170 |
| N. Award the contract for Bid Packages #1 and #5 for the Centennial Beach Bathhouse and Site Improvements project to Manusos General Contracting, Inc. in the amount of \$1,784,864. | 171-175 |
| O. Award the contract for Bid Package #2 for the Centennial Beach Bathhouse and Site Improvements project to Allied Landscaping Corp. in the amount of \$162,320. | 176-179 |
| P. Award the contract for bid Package #3 for the Centennial Beach Bathhouse and Site Improvements project to Richards & Weyer Construction co., Inc. in the amount of \$723,200. | 180-183 |
| Q. Award the contract for Bid Package #4 for the Centennial Beach Bathhouse and Site Improvements project to Alaniz Landscape group Inc. in the amount of \$69,819. | 184-187 |
| R. Award the contract for Bid Package #6 for the Centennial Beach | 188-191 |

- Bathroom and Site Improvements project to Weatherguard Roofing Co. in the amount of \$118,300.
- S. Award the contract for Bid Package #7 for the Centennial Beach Bathroom and Site Improvements project to Great Lakes Plumbing & Heating Co. in the amount of \$62,500. 192-195
- T. Award the contract for Bid Package #8 for the Centennial Beach Bathroom and Site Improvements project to MG Mechanical Plumbing Services, Inc. in the amount of \$396,800. 196-199
- U. Award the contract for Bid Package #9 for the Centennial Beach Bathroom and Site Improvements project to Mechanical concepts of Illinois, Inc. in the amount of \$64,000. 200-203
- V. Award the contract for Bid Package #10 for the centennial Beach Bathroom and Site Improvements project to Mascall Electric, Inc. in the amount of \$356,995. 204-207
- W. Award the contract for the East Greens 2010 Site Renovation project to Pavement Systems, Inc. in the amount of \$35,742. 208-209
- X. Approval of Minutes: Regular Meeting of April 6, 2010 and Special Meeting of April 6, 2010. 210-219

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.

A. Parks Foundation Committee (*tabled from April 6th meeting*)

Action and Motion Requested:

Move to establish a Parks Foundation Committee with Ronald Ory as the chair and Mike Reilly as a member.

X. New Business

- A. Acceptance of Comprehensive Annual Financial Report (CAFR) for fiscal year ended December 31, 2009. 220

Action and Motion Requested:

Move to accept the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2009.

XI. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners, **May 27, 2010** – 6:00 p.m., Barn Recreation Center, 421 W. Martin Ave., Naperville
- B. *Regular Meeting* of the Board of Park Commissioners, **June 10, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *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

XII. 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 *Pending Litigation* under Section 2(c) (11) of the Open Meetings Act.

XIII. Reconvene Open Meeting

XIV. Call to Order

XV. Roll Call

XVI. Action (if any) Taken in Executive Session

XVII. Adjournment

**Action and Motion Requested:
Move to adjourn the May 13, 2010 Regular Meeting.**

5/7/2010