



**Minutes of a Special Meeting of the
Naperville Park District Board of Commissioners
DuPage and Will Counties
Held on 17th day of December, 2009
Alfred Rubin Riverwalk Community Center
305 W. Jackson
Naperville, IL 60540**

I. Call to Order

The Special Meeting of the Naperville Park District Board of Commissioners was called to order at 6:30 p.m. by President Reilly.

II. Roll Call

Present:

President Mike Reilly
Vice-President Gerry Heide
Commissioner Suzanne Hart
Commissioner Ronald Ory
Commissioner Andrew Schaffner
Commissioner Marie Todd

Absent:

Commissioner Kirsten Young

Executive Staff:

Kevin Finnegan – Parks Director
Sameera Luthman –Marketing Director
Ray McGury – Executive Director
Mindy Munn – Business Services Director
Ed Provow – Director Golf Services
Eric Shutes – Planning Director
Brad Wilson – Director of Recreation

Staff:

Sue Omanson, Community Development Project Manager
Jacki Stern, Board Secretary

Other:

Derke Price, Attorney – Ancel Glink

III. 2009 Tax Levy – Public Hearing and ordinance Adoption

A. Recess to Public Hearing for Discussion of 2009 Tax Levy

Commissioner Todd moved to recess to public hearing for discussion of the 2009 Tax Levy. Second by Commissioner Hart

Roll Call Vote on Motion

Yes: Todd, Hart, Ory, Schaffner, Heide, Reilly
No: None
Absent: Young
(Motion Declared Carried)

No public Comment

Commissioner Ory commented that the new levy would include new construction and existing increased specifically for special recreation for 2010. Commissioner Schaffner commented that last year we heard same thing about bump and we ended up bumping rate as well. We are actually including new construction and bumping up for existing. We set the rate and the accessor will drop the rate. The tax levy is ballooned to include the new construction. The county will contact us to reduce. Commissioner Schaffner asked if the board pass less then amount given here. Director Munn said that these dollars go to fund our capital projects for WDSRA inclusion. That amount is included in funding source. This helps with our ADA accessibility and we are funded through 3 years. Commissioner Ory said that the normal process with budget setting revenue stream in place without budget workshop. We can always abate along the way if we need to slash our budget if we don't need. Director Munn said the only increase has to do with the capital side of the budget. This does not impact our operational budget at all.

Adjourn the Public Hearing and Return to Open Meeting

Commissioner Schaffner moved to adjourn the Public Hearing and Return to Open Meeting. Second by Commissioner Ory.

B. Approve Ordinance #698 – 2009 Tax Levy

Commissioner Schaffner moved to approve the 2009 Tax Levy Ordinance #698 in the amount of \$16,578,153. Second by Commissioner Ory.

Roll Call Vote on Motion:

Yes: Ory, Hart, Todd, Heide, Reilly
No: Schaffner
Absent: Young
(Motion Declared Carried.)

IV. New Business

A. Approval of 2010 Tentative Budget & Appropriation Ordinance #699.

Commissioner Schaffner moved to approve the Tentative 2010 Budget and Appropriation #699. Second by Commissioner Ory.

Roll Call Vote on Motion:

Yes: Ory, Hart, Todd, Heide, Reilly
No: Schaffner
Absent: Young
(Motion Declared Carried)

B. Professional Services for the Nike Sports Complex Expansion Park Support Building
Commissioner Schaffner moved to approve the professional services contract for the Nike Sports Complex Expansion Park Support Building for a lump sum fee not to exceed \$42,500 to Charles Vincent George Design Group. Second by Commissioner Todd.

Commissioner Schaffner asked when the project would be complete. Director Shutes said that the design will be done immediately and the project would be completed the Spring/Summer of 2010.

Roll Call Vote on Motion:

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

No: None

Absent: Young

(Motion Declared Carried)

C. Knoch Park Sports Field Lighting Renovation

Commissioner Schaffner moved to award the construction contract for the Knoch Park Sports Field Lighting Renovation project to Barton electric, Inc. in the amount of \$790,000. Second by Commissioner Todd.

Commissioner Schaffner has a problem with the 10% contingency. He would like to vote on the original amount and then have staff come back to the board with the additional 10%.

Commissioner Ory wanted to know if the contractor have to come back to ask for additional 10%. Executive Director McGury asked if there has there been a case where the contingency has not been used appropriately. Attorney Price said that parts of this project are out of our control. The power company can make this project go over if their work cannot be done in a timely fashion. Change order also requires approval and would need to come back to you.

Commissioner Todd trusts that staff has enough experience with these projects that they are able to determine when this is necessary.

Roll Call Vote On Motion:

Yes: Todd, Hart, Heide, Reilly

No: Schaffner, Ory

Absent: Young

(Motion Declared Carried)

D. Frontier Park Trail Improvements – Change Order

Commissioner Schaffner moved to approve change order #1 in the amount of \$10,166 to the Frontier Park Trail Improvement Project contract between the Naperville Park District and American Asphalt Co., Inc. Second by Commissioner Todd.

Roll Call Vote On Motion:

Yes: Schaffner, Todd, Hart, Heide, Reilly

No: Ory

Absent: Young

(Motion Declared Carried)

E. 2010 State legislative Wish List

Commissioner Schaffner moved to endorse the accompanying 2010 State Legislative Wish List for discussion with state legislators. Second by Commissioner Heide

Roll Call Vote On Motion:

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

No: None

Absent: Young

(Motion Declared Carried)

V. Adjournment

Commissioner Schaffner moved to adjourn the December 17, 2010 Special Meeting at 6:55 p.m. Second by Vice President Heide.

Voice Vote on Motion:

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

No: None

Absent: Young

(Motion Declared Carried.)

Respectfully submitted,
Jacki Stern, Board Secretary