



**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**

**Regular Meeting**  
**Council Chambers**  
**November 12, 2009**  
**7:30 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
  - B. Employee Recognitions
    - ❖ *Officer John Bootz*
- VI. 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.
- 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. Parks and Recreation Committee Update– Kirsten Young/Mike Reilly
  - F. Strategic Planning Committee Update– Ron Ory/Gerry Heide
  - G. Golf Committee – Marie Todd
  - H. Board President Update – Mike Reilly
  - I. Executive Director Update – Ray McGury
- VIII. Approval of Treasurer’s Report**

**Action and Motion Requested: Move to approve the September 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 G as presented.**

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|---|-------|
| A. Approval of disbursements for the month of October 2009 in the amount of \$1,561,919.76.   | 19-51 |
| B. Approval of customer refunds for the month of October 2009 in the amount of \$3,908.60.  | 52    |
| C. Authorize the purchase of Toro ProCore 864 Aerator in the amount of \$22,964.08.   | 53    |
| D. Authorize the purchase of a Toro MultiPro 5700 D Sprayer in the amount of \$43,365.06.   | 54    |
| E. Approve Notice of 2010 Regular Meetings' Schedule Resolution No. 09-07   | 55-57 |
| F. Award the construction contract for the Knoch Park Outfield Fencing Replacement to Custom Built Commercial Fence, Corp. in the amount of \$30,200. | 58-59 |
| G. Approval of Minutes: <i>Special Meetings</i> of September 24, 2009 and October 22, 2009 and <i>Regular Meeting</i> of October 8, 2009.             | 60-76 |

**X. Unfinished Business**

**XI. New Business**

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| A. Golf Committee | 77 |
|-------------------|----|

**Action and Motion Requested:**

**Move to approve the appointment of Commissioner Mike Reilly to the Golf Committee.**

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|---|-------|
| B. Millennium Carillon and Visitor Center Agreement | 78-92 |
|---|-------|

**Action and Motion Requested:**

**Move to approve the renewal of the Agreement among the City of Naperville, the Millennium Carillon Foundation and the Naperville Park District regarding ownership, maintenance, financial responsibility and naming rights related to the Millennium Carillon and Moser Tower Facility and the Park District owned Visitor Center.**

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|------------------------------|-------|
| C. Athletic Field Use Policy | 93-94 |
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**Action and Motion Requested:**

**Move to approve the Athletic Field Use Policy.**

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|-----------------------------|-------|
| D. 2009 Tax Levy Resolution | 95-98 |
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**Action and Motion: Move to approve the Resolution Determining Funds Estimated to be raised by Taxation for the 2009 Levy Year.**

**XII. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **November 19, 2009** – 6:00 p.m., Naperville Park District Administration Building Board Room, 320 W. Jackson Ave., Naperville.
- B. *Regular Meeting* of the Board of Park Commissioners, **December 10, 2009** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville.
- C. *Special Meeting* of the Board of Park Commissioners, **December 17, 2009** – 5:00 p.m., Naperville Park District Administration Building Board Room, 320 W. Jackson Ave., 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; 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 November 12, 2009 Regular Meeting.**