



AGENDA

Naperville Park District Board of Commissioners Special Board Meeting

Held at:

**Naperville Park District
Administration Building Board Room
320 West Jackson Avenue
Naperville, IL 60540**

**Monday, March 22, 2010
6:00 p.m.**

I. Call to Order

II. Roll Call

III. Unfinished Business

A. West Street Athletic Fields – Intergovernmental Agreements

Action and Motion Requested:

Move to approve Ordinance 707: Authorizing execution of an Intergovernmental Agreement with Naperville Community Unit School District 203 for development improvements to portions of the West Street Properties; and

Move to approve Ordinance 708: Authorizing execution of an Intergovernmental Agreement with Naperville Community Unit School District 203 for the usage of the West Street Properties.

IV. New Business

A. Discussion Items

1. WDSRA Proposed Budget FY 2010-2011
2. 2010 Summer Camps Intergovernmental Agreement
3. Alfred Rubin Riverwalk Community Center Lease Amendment and Ecumenical Sublease
4. Radio Communication System
5. Replacement of current Lightning Detection System for Nike, Centennial Park, and Knoch Park
6. Grass Seed Bid Award
7. Current and Former Commissioner Golf Benefits
8. Nike Sports Complex Expansion – Construction Management Services
9. White Eagle Park 2010 Playground Renovation
10. Burlington Park 2010 Site Improvements Project

11. DuPage River Sports Complex 2010 Trail Extension Project
12. Revised Park Naming and Gift Acceptance Policies
13. Knoch Park OSLAD Improvements – A/E Services

V. Adjournment

Action and Motion Requested: Move to adjourn the March 22, 2010 Special Meeting.

3/17/2010