



**Mission Statement**  
The Naperville Park District provides leisure experiences  
that enhance the quality of life for our community

**REVISED Agenda**  
**Naperville Park District Board of Commissioners**  
**Regular Meeting**  
**Naperville Municipal Building**  
**400 South Eagle Street**  
**Naperville, Illinois**

**Regular Meeting**  
**Council Chambers**  
**February 11, 2010**  
**7:00 p.m.**

- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Roll Call**
  - IV. 2010 Budget and Appropriation – Public Hearing and Ordinance Adoption**
    - A. Recess to Public Hearing for Discussion of 2010 Budget and Appropriation
    - B. Adjourn the Public Hearing and Return to Open Meeting
    - C. Approve Ordinance #705 – 2010 Budget and Appropriation 1-10
- Action and Motion Requested: Move to approve the 2010 Budget and Appropriation Ordinance #705 in the budgeted amount of \$41,149,943 and the appropriated amount of \$45,264,938.**
- V. Introductions and Recognitions**
    - A. Awards and Recognitions
    - B. Employee Recognitions
  - 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/Mike Reilly
- H. Board President Update – Mike Reilly
- I. Executive Director Update – Ray McGury

- VIII. Approval of Treasurer’s Report** 11-28  
**Action and Motion Requested: Move to approve the December 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 accept Consent Agenda Items A through L as presented.**
- A. Approval of disbursements for the month of January 2010 in the amount of \$1,463,585.38. 29-53
  - B. Approval of January 2010 disbursements made through the Bank of America Purchasing Card Program in the amount of \$272,381.19. 54-60
  - C. Approval of customer refunds for the month of January 2010 in the amount of \$3,221.93. 61
  - D. Approval of changes to strategic goal’s #3 and #9 as follows: Change goal #3 to “Develop a non-tax revenue model and plan”. In goal #9, delete the word “programs” and replace it with “recreational activities”. 62
  - E. Approval of Ordinance #710 declaring the property as outlined in the attached Exhibit “A” as surplus equipment for sale, trade in, or disposal/recycle. 63-71
  - F. Award the purchase of Golf Cars from Harris Golf Cars in the amount of \$44,400. 72-77
  - G. Approval of the 2009 Cash-In-Lieu Fund – Annual Report for the fiscal year January 1, 2009 to December 31, 2009. 78-115
  - H. Award the contract for the 2010 Park Identification Sign Replacement project to Doyle Signs, Inc. in the amount of \$20,614. 116-117
  - I. Endorse staff’s recommendation for a review team for the Barn Recreation Center and Central Maintenance Facility Improvement Plan. 118-120
  - J. Award the 2010 T-shirt bid to Marathon Sportswear, Inc. in the amount of \$38,742.06. 121
  - K. Approval of the 2010 Independent Contractor Agreement for Karate instruction with Illinois Shotokan Karate Clubs. 122
  - L. Approval of Minutes: Regular Meeting of January 14, 2010 123-138  
Special Meeting of January 27, 2010.

- X. **Unfinished Business**
- A. Ordinance #706 – Mobile Stage Intergovernmental Agreement 139-149  
**Action and Motion Requested:**  
**Move to approve Ordinance #706 authorizing an Intergovernmental Agreement between the Naperville Park District and the Woodridge Park District for the acquisition, use and maintenance of a mobile performance stage.**
- XI. **New Business**
- A. Ordinance #709 – Voiding Ordinance #696 and Granting a Land Use Permit to the City of Naperville for Installation of Electrical Service Lines.  
**Action and Motion Requested:**  
**Move to approve Ordinance #709-Voiding Ordinance #696 and Granting a Land Use permit to the City of Naperville for Installation of Electrical Service Lines.**
- XII. **Future Meetings**
- A. *Special Meeting* of the Board of Park Commissioners, **February 25, 2010** – 6:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville
- B. *Regular Meeting* of the Board of Park Commissioners, **March 11, 2010** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **March 25, 2010** – 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; 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 February 11, 2010 Regular Meeting.**