



**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**  
**October 8, 2009**  
**7:00 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
- 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. Board President Update – Mike Reilly
  - H. Executive Director Update – Ray McGury
- VIII. Approval of Treasurer’s Report**

**Action and Motion Requested: Move to approve the August 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 E as presented.**

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|---|-------|
| A. Approval of disbursements for the month of September 2009 in the amount of \$929,928.40.   | 18-46 |
| B. Approval of customer refunds for the month of September 2009 in the amount of \$6,177.23.  | 47    |
| C. Approval of Ordinance #691 declaring the property as outlined in the attached Exhibit "A" as surplus property for sale, trade in, or disposal/recycle. | 48-49 |
| D. Authorize the purchase of one 2010 Mobile Sound Stage in the amount of \$95,171.00 from Century Industries.  | 50    |
| E. Approval of Minutes: <u>Special Meeting</u> of September 15, 2009.   | 51-52 |

**X. Unfinished Business**

**XI. New Business**

- |                   |    |
|-------------------|----|
| A. Golf Committee | 53 |
|-------------------|----|
- Action and Motion Requested:  
Move to approve the appointment of Marie Todd to the Golf Committee.**

**XII. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **October 22, 2009** – 6:00 p.m., TBD
- B. *Regular Meeting* of the Board of Park Commissioners, **November 12, 2009** – 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **November 16, 2009** – 5:00 p.m., Naperville Park District Administration Building, Board Room, 320 W. Jackson, Naperville

**XIII. Adjournment**

**Action and Motion Requested:  
Move to adjourn the October 8, 2009 Regular Meeting.**