



**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**  
**Naperville Municipal Building**  
**400 South Eagle Street**  
**Naperville, Illinois**

**Special Meeting**  
**Meeting Room A**  
**April 6, 2010**  
**5:45 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Dinner and Discussion with Legislators**
- IV. Adjournment**  
**Action and Motion Requested: Move to adjourn the April 6, 2010**  
**Special Meeting.**

**Regular Meeting**  
**Council Chambers**  
**April 6, 2010**  
**7:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introductions and Recognitions**
  - A. Awards and Recognitions – Illinois State Representatives
  - B. Employee Recognitions
- V. 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.
- VI. 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

**VII. Approval of Treasurer’s Report** 1-18  
**Action and Motion Requested: Move to approve the February 2010 Treasurer’s Report.**

**VIII. Consent Agenda (Requires Board Approval by Statute)**  
The Executive Director warrants that all Consent Agenda Items, reports, and memoranda comply with Board policy.

**CHAIR: ARE THERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA?**

- A. Approval of disbursements for the month of March 2010 in the amount of \$1,009,112.92. 19-35
- B. Approval of customer refunds for the month of March 2010 in the amount of \$3,218.28. 36
- C. Approve the transfer of the December 31, 2009 balance of \$66,505.95 from the fully paid 2005 debt issue to the Capital section of the General Fund. 37
- D. Approve Ordinance 711: Approving an Annexation Agreement with the City of Naperville and Authorizing the Execution of a Plat of Subdivision for the Property Comprising an Addition to Nike Park. 38-89
- E. Award the construction management services contract to Wight Construction, Inc. for the completion of the Nike Sports Complex Expansion project for an amount not to exceed the Guaranteed Maximum Price (GMP) of \$5,756,000, including all construction management and construction fees. 90-91
- F. Approval of the purchase of fertilizer from Conserv FS in an amount not to exceed \$79,478.40. 92
- G. Approve the purchase of grass seed to National Seed for a figure not to exceed \$21,009.00 and to Martenson Turf Products for a figure not to exceed \$5,086.50. 93
- H. Approve the purchase of 20 portable radios with support accessories in the amount of \$95,351.00 through the City of Naperville contract pricing with Harris Corporation. 94
- I. Approve the purchase of Strike Guard and associated components in the amount of \$37,380. 95
- J. Approval of Ordinance 712 declaring the property as outlined in the attached Exhibit “A” as surplus property for sale, trade in, or recycle/disposal. 96-99
- K. Approve Resolution 2010-02, authorizing Intergovernmental 100-123

Agreements between Western DuPage Special Recreation Association  
and the Glen Ellyn Park District.

- L. Approval of Minutes: Regular Meeting of March 11, 2010 and Special Meeting of March 22, 2010. 124-137

**Action and Motion Requested:**

- 1. Move to accept Consent Agenda Items (*list as appropriate*).**

***ROLL CALL VOTE***

- 2. Move to approve the Consent Agenda as accepted.**

***VOICE VOTE***

**IX. Unfinished Business**

*Items that were tabled to this Meeting or Items removed from the Consent Agenda are considered here.*

- A. White Eagle Park 2010 Playground Renovation 138-139

**Action and Motion Requested:**

**Move to award the contract for the White Eagle Park 2010 Playground Renovation project to Fuerte Systems, Inc. in the amount of \$145,843.28.**

- B. Kroehler Park 2010 Playground Renovation 140-141

**Action and Motion Requested:**

**Move to award the contract for the Kroehler Park 2010 Playground Renovation project to M/M Peters Construction, Inc. in the amount of \$137,070.**

- C. Willowgate Square 2010 Playground Renovation 142-143

**Action and Motion Requested:**

**Move to award the contract for the Willowgate Square 2010 Playground Renovation project to Fuerte Systems, Inc. in the amount of \$147,605.**

**X. New Business**

- A. Parks Foundation Committee 144

**Action and Motion Requested:**

**Move to establish a Parks Foundation Committee with Ronald Ory as the chair and Mike Reilly as a member.**

**XI. Future Meetings**

- A. *Special Meeting* of the Board of Park Commissioners, **April 19, 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, **May 13, 2010**  
– 7:00 p.m., Naperville Municipal Center, Council Chambers, 400  
South Eagle Street, Naperville
- C. *Special Meeting* of the Board of Park Commissioners, **May 27, 2010** –  
6:00 p.m., Naperville Park District Administration Building, Board  
Room, 320 W. Jackson, Naperville

**XII. Executive Session**

**Action and Motion Requested: Move to adjourn to Executive Session to discuss *Pending Litigation* under Section 2(c)(11) of the Open Meetings Act; and *Personnel* under Section 2(c)(1) of the Open Meetings Act.**

**XIII. Reconvene Open Meeting**

**XIV. Call to Order**

**XV. Roll Call**

**XVI. Action (if any) Taken in Executive Session**

**XVII. Adjournment**

**Action and Motion Requested:  
Move to adjourn the April 6, 2010 Regular Meeting.**