



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 Council Chambers
400 South Eagle Street
Naperville, Illinois

April 9, 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 - *The WDSRA Windy City Warriors Basketball Team for their recent IHSA Championship and 2nd Place finish at Nationals*
 - B. Employee Recognitions
- VI. Matters from the Public**

The Board will now receive public comment for up to three minutes on non-agenda topics. The Board will allow public comment on agenda topics prior to Board discussion for up to three minutes.
- VII. Approval of Treasurer's Report** 1-17

Action and Motion Requested: Move to approve the February 2009 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.

Action and Motion Requested: Move to approve Consent Agenda Items A through M as presented.

 - A. Approval of disbursements for the month of March 2009 in the amount of \$601,345.37. 18-50
 - B. Approval of customer refunds for the month of March 2009 in the amount of \$2,306.58. 51
 - C. Approval of payment to Brooks, Adams and Tarulis for legal services for period ending March 15, 2009 in the amount of \$23,329.37. 52
 - D. Award the Grass Seed Bid to National Seed in the amount of \$30,432.00. 53

- E. Award the construction contract for the Sindt Property 2009 Site Improvements project to R. Carlson & Sons, Inc. in the amount of \$364,035. 54-55
- F. Award the construction contract for the Foxhill Greens 2009 Park Improvements project to TLC Group, Inc. in the amount of \$162,000. 56-57
- G. Award the construction contract for the Arrowhead Park Renovations project to Fuerte Systems, Inc. in the amount of \$330,392. 58-59
- H. Award the construction contract for the DuPage River Park 2009 Bicycle Trail Development project to Chicagoland Paving Contractors, Inc. in the amount of \$492,982. 60-61
- I. Approval of Ordinance No. 682, authorizing an extension for temporary construction easements originally granted to the City of Naperville pursuant to Ordinance No. 613 related to the Jefferson Avenue Bridge Project. 62-85
- J. Approval of the City of Naperville SECA reimbursement for the 2008 Millennium Carillon season in the amount of \$63,120.44. 86
- K. Authorize purchase of a 2009 Ford Expedition SUV 4X4 from Landmark Ford, Inc. in the amount of \$24,809.00 and a 2009 F-450 4X4 from Badger Truck Center in the amount of \$36,031.00. 87
- L. Cancellation of the scheduled April 23, 2009 Board Workshop. 88
- M. Approval of Minutes: Regular Meeting of March 12, 2009 and Special Meetings of March 12, 2009 and March 26, 2009. 89-100

IX. Unfinished Business

X. New Business

- A. 2009 Legislative Priorities 101-104

Action and Motion: Move to approve Resolution No. 09-03 to indicate support of the 2009 Legislative Priorities as listed in the accompanying summary.

- B. Executive Director Contract

Action and Motion: Move to approve the employment agreement with Executive Director Ray McGury.

XI. Updates and Reports

- A. Millennium Carillon Foundation Update – Brad Wilson
- B. Riverwalk Update – Kristen Jungles/Marie Todd
- C. Board President Update – Suzanne Hart
- D. Executive Director Update – Ray McGury
- E. Finance Committee Update –Marie Todd/Andrew Schaffner
- F. Legislative Committee Update –Mary Wright
- G. Community/PR Committee Update

XII. Future Meetings

- A. *Special Meeting* of the Board of Park Commissioners **April 23, 2009** at 6:00

p.m. Naperville Park District Administration Building Board Room.

B. *Regular Meeting* of the Board of Park Commissioners, **May 14, 2009** at 7:00 p.m., Naperville Municipal Center, Council Chambers, 400 South Eagle Street, Naperville

XIII. Executive Session

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

4/3/2009