

Observer Report

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Organization Observed	Park District
Observer	Susan Greenwood
Date	March 10, 2022
Meeting Time: X-Y	7:00 p.m. to 7:12 p.m.
Meeting Held-In Person, Remote, Hybrid	In-person at Fort Hill Activity Center – Multipurpose Rooms, 20 Fort Hill Drive, Naperville, IL 60540
Meeting Observed- In Person, Livestream, Recorded	Livestream at https://www.youtube.com/watch?v=yMHmqhUlwYI

Attendees (note if remote)

Quorum (yes or no)	Yes
Elected	President Marie Todd; Vice President Mary Gibson, Rhonda Ansier (via teleconference), Commissioner Rich Janor, Commissioner Josh McBroom, Commissioner Leslie Ruffing, Commissioner Alison Thompson
Staff (list names/roles)	Brad Wilson, Executive Director Sue Stanish, Finance Director/Treasurer Bridget Tuft, Board Secretary
Press (list names)	Could not identify from video
Public (number)	Could not tell from the video. Written comment read by Board Secretary

General Observations _____

	Yes	No	Comments
Meeting start on time?	Yes		
Facilities large enough?	Yes		
Audience able to hear proceedings?	Yes		
Room ADA Compliant?			Presume yes, but I couldn't tell from the video

Illinois Open Meeting Act Requirements

	Yes	No	Comments
Meeting Notice Posted?	Yes		
Agenda Posted 48 hours prior to meeting?	Yes		Emailed to anyone who has registered; may also available at https://go.boarddocs.com/il/naperville/Board.nsf/Public
Agenda clearly describes items to be discussed?	Yes		
Meeting packet available to the public before meeting?	Yes		Available upon registration at https://www.napervilleparks.org/boardmeetings or on following links at https://go.boarddocs.com/il/naperville/Board.nsf/Public
Minutes from previous meetings posted?	Yes/ No		At https://go.boarddocs.com/il/naperville/Board.nsf/Public , Feb 24 minutes not yet posted on BoardDocs.
Public Comment encouraged?	Yes		
Public treated respectfully?			Presume yes, but I couldn't tell from the video

Business Transactions

Agenda and Packet Found Where	Available upon registration or on following links at https://www.napervilleparks.org/boardmeetings
Meetings Streamed and Archived Where	Naperville Park District YouTube channel: https://www.youtube.com/channel/UCTzHRzL9qxHXKEKUGLEKelw
Closed Session Notes From Agenda	None
Business Transacted	<p><u>Matters from the Public</u> Board Secretary Bridget Tuft read a comment from former Park Commissioner Mike Riley. He asked that the board formally acknowledge the outstanding service of two of the Naperville Park District police who worked with other organizations to make Operation Disrupt a reality. He noted how much this service is needed in these pandemic times. Executive Director Brad Wilson explained that Operation Disrupt is a new collaborative program to address the growing epidemic of teen and young adult suicide. The program uses data to locate areas where suicides have occurred and isolated areas where suicides may occur and directs police to these locations. Training is now occurring to learn what to do in the moment. In addition signs now being installed include the national suicide phone number and textline. President Marie Todd said that formal recognition is something the board might want to consider.</p> <p><u>Updates and Reports</u> 3.1 Riverwalk Commission, Vice President Gibson The Commission met and discussed the Citywide banner program to honor veterans as well as receiving updates on maintenance and the master plan. 3.2 Finance Committee, Commissioners McBroom and Ruffing - No report 3.3 Legislative Committee, Commissioners Janor, Ruffing and Thompson - The committee will meet on March 23 3.4 Parks and Recreation Committee, Commissioners Ansier and Thompson - the committee received a Capital programs update and the fireworks project is still being negotiated 3.5 Board President, Marie Todd - no report 3.6 Executive Director, Brad Wilson - He noted that the spring program guide is now available online with registration beginning for many different programs.</p> <p><u>Treasurer's Report</u> 4.1 Approve January 2022 Treasurer's Report - the Treasurer's Report was passed unanimously</p> <p><u>Consent Agenda</u> 5.1 Approve February 2022 disbursements in the amount of \$735,297.91 5.2 Approve February 2022 disbursements made through the Bank of America Purchasing Card Program in the amount of \$199,004.86 5.3 Approve February 2022 customer refunds in the amount of \$2,486.50 5.4 Approve 2022 Financial Policies and Fiscal Procedures 5.5 Approve Personnel Policy 04-19 and revisions to the Naperville Park District Personnel Policies effective March 2022 5.6 Approve February 24, 2022 Regular Meeting Minutes 5.7 Award the contract for the 2022 A. George Pradel Park Playground Renovation project to Innovation Landscape, Inc. in the amount of \$156,469.15 5.8 Award the contract for the 2022 Eagle Park Playground Renovation</p>

project to Innovation Landscape, Inc. in the amount of \$163,542.30

5.9 Award the contract for the 2022 Kendall Park Playground Renovation project to Innovation Landscape, Inc. in the amount of \$112,478.00

5.10 Award the contract for the 2022 Tall Grass Lakes Playground Renovation project to Innovation Landscape, Inc. in the amount of \$92,277.20

5.11 Award the contract for the Knoch Park Tennis Courts Crack Repair and Color Coating project to MCH Sports Surfaces, Inc. in the amount of \$89,388.00

5.12 Award the contract for the Districtwide Security Rekeying project to Alarm Detection Systems, Inc. in the amount of \$60,480

5.13 Approve Resolution 22-06: Naming the New Pickleball Courts at Frontier Sports Complex 'Rothermel Family Pickleball Courts'

5.14 Approve Ordinance 641: Regulating the Use of the Parks and Property Owned or Controlled by the Naperville Park District (Conduct Ordinance), as Amended

5.15 Award the 2022 contract for fertilizers for Park Services to Masterblend International, LLC (Option B) in an amount not to exceed \$143,435.95

5.16 Award the contract for 2022 tree trimming and tree removal to Steve Piper and Sons, Inc. for an amount not to exceed \$96,000

5.17 Approve the purchase of two 2022 Ford Ranger XL SuperCab 4x4 trucks from Roesch Ford for a total of \$56,000

5.18 The Chair asks if there are any items to be removed from the Consent Agenda to be considered separately. No items removed

5.19 Accept Consent Agenda Items- Items accepted

5.20 Approve Consent Agenda Items - Consent Agenda passed unanimously.

Unfinished Business - No unfinished business

New Business

7.1 Approve Resolution 22-05: Naming the Fort Hill Fitness Center "Raymond J. McGury Fitness Center" Motion passed unanimously without discussion

Next Scheduled Meeting

8.1 Regular Meeting of the Board of Park Commissioners, March 24, 2022, 6:30 p.m., Fort Hill Activity Center Multipurpose Rooms

Executive Session - None

Adjournment 7:12 p.m.

Any Issues Discussed That Have Implications for LWV?

Issues and Advocacy has discussed violence and bullying in the schools. Operation Disrupt may be something to note.

Next Meetings

March 24, 2022, 6:30 p.m., Fort Hill Activity Center Multipurpose Rooms

Report Reviewed By

Anne Mathews