



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

**Thursday, April 16, 2020
7:00 p.m.**

Pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in-person attendance by members of a public body, the April 16, 2020 Regular Meeting of the Board of Park Commissioners will be held using remote participation.

For access to this remote meeting, please contact Board Secretary Dan Garvy at dgarvy@lisleparkdistrict.org by 3:00 p.m. on April 16, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to dgarvy@lisleparkdistrict.org and will be entered into the public record.

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5-minute time limit per speaker.

III. APPROVE MEETING AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of March 19, 2020.
- B. Approve the April 2020 Voucher List in the amount of \$525,801.64.

V. COMMUNICATIONS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Resolution 041620 – A Resolution to allow benefit protection leave service credit in the Illinois Municipal Retirement Fund for all eligible employees who are placed on authorized leave of absence without pay.

VIII. STAFF REPORTS

IX. PARTNERS FOR PARKS REPORT

X. SEASPAR REPORT

XI. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending March 31, 2020.
- C. Commissioners' Reports

XII. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.