

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
April 16, 2020**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:00 p.m. via telephone remote access. Director Garvy and Superintendent of Finance Silver were present at the Lisle Park District Recreation Center, 1925 Ohio Street, Lisle IL.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Cook Olson Richter Ferron
	Present in-person:	
	Director	Garvy
	Superintendent of Finance	Silver
	Staff present via remote access:	
	Superintendent of Parks & Facilities	Cerutti
	Superintendent of Recreation	Pratscher
	Superintendent of Marketing and Fund Development	Leone
	Superintendent of Restaurant & Golf	Shamberg
	Cultural Arts, Rental & Office Manager	Nadeau
	Museum Curator	Gibson
	Aquatics and Special Events Manager	Cavazos

President Cook stated the Park Board is only meeting to conduct essential business.

**II. PUBLIC COMMENT**

None

**III. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, April 16, 2020. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

**IV. CONSENT AGENDA ITEMS**

Commissioner Altpeter moved to approve consent agenda items A and B:

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

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

## **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.

Commissioner Altpeter moved to approve 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.

Commissioner Richter seconded to motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

## **VIII. STAFF REPORTS**

## **IX. OFFICER REPORTS**

Commissioner Altpeter stated she is proud the Park District is making efforts to keep its people employed by providing curbside pick-up from Wheatstack.

President Cook thanked Commissioner Ferron for his efforts and work on the front line during the pandemic and said he is glad to see staff continuing to make well-being calls to the seniors in the community, adding they have been very well received.

## **X. ADJOURN OPEN MEETING**

Commissioner Olson moved to adjourn the regular meeting at 7:06 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.