



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 29, 2020**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:01 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
	Commissioners Absent:	Ferron
	Present in-person: Director Superintendent of Finance	Garvy Silver

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, March 19, 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, B and C.

- A. Approve the Minutes of Special Meeting of February 18, 2020.
- B. Approve the Minutes of Regular Meeting of February 20, 2020.
- C. Approve the March 2020 Voucher List in the amount of \$538,910.43.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: Ferron

Nays: None

Motion Passed.

V. COMMUNICATIONS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Intergovernmental Agreement Between Lisle Community School District 202 and the Lisle Park District for Shared Use of Grounds and Facilities.

Commissioner Altpeter moved to approve an Intergovernmental Agreement Between Lisle Community School District 202 and the Lisle Park District for Shared Use of Grounds and Facilities.

Commissioner Richter seconded to motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: Ferron

Nays: None

Motion Passed.

VIII. STAFF REPORTS

IX. OFFICER REPORTS

X. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the regular meeting at 7:05 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.