



## AGENDA

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

**Thursday, May 21, 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 May 21, 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](mailto:dgarvy@lisleparkdistrict.org) by 3:00 p.m. on May 21, 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](mailto: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. PLEDGE OF ALLEGIANCE**

**III. ANNUAL MEETING**

- A. Elect Park Board President
- B. Elect Park Board Vice-President
- C. Presidential appointment of Secretary
- D. Presidential appointment of Treasurer
- E. Presidential appointment of SEASPAR Representative
- F. Presidential appointment of Committee Chairs

**IV. 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.

**V. APPROVE MEETING AGENDA**

**VI. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of April 16, 2020.
- B. Approve May 2020 Voucher List in the amount of \$362,813.83.

- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. COVID-19 Facilities and Projects Updates and Recommendations – possible action
- X. STAFF REPORTS**
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
  - A. President
  - B. Treasurer
    - i. Financial Reports ending April 30, 2019.
  - C. Commissioners' Reports
- XIV. 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.*