



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING- Remote via Zoom  
November 12, 2020**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:00 p.m. via remote access, stating that pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the November 12, 2020 Regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, and Commissioners Olson, Ferron, and Cook were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present via  
telephone remote access:

Altpeter  
Richter  
Cook  
Ferron  
Olson

Commissioner Present in person:

Staff Present in-person:

Director of Parks & Recreation  
Superintendent of Finance

Garvy  
Silver

Also Present via telephone  
remote access:

Superintendent of Recreation  
Cultural Arts, Rental & Office Manager  
Superintendent of Parks  
Recreation Program Manager  
Athletic & Youth Camp Manager  
Youth & Early Childhood Manager  
Recreation & Fitness Manager  
Marketing Specialist  
Graphic & Web Design Specialist  
Facilities & Safety Manager

Pratscher  
Nadeau  
Cerutti  
Breihan  
Wise  
Jehs  
Jayne  
Kosartez  
Sleezer  
Mendez

**II. PLEDGE OF ALLEGIANCE:**

None.

**III. PRESENTATIONS**

None.

**IV. PUBLIC COMMENT**

None.

**V. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, November 12, 2020. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook

Absent: None.

Nays: None

Motion Passed.

## **V. CONSENT AGENDA ITEMS**

Commissioner Olson moved to approve consent agenda items A, B, D, E, F and pull item C. for separate vote.

A. Approve the Minutes of Regular Meeting of October 15, 2020.

B. Approve the October 2020 Voucher List in the amount of \$240,784.26.

C. Approve the 2021 Trash and Recycling Services contract renewal with Waste Management of Illinois, Inc. of Lombard, IL for an amount not to exceed \$19,107.42.

D. Award the 2021 Aquatic Weed Services to Clarke Aquatic Services, Inc. for an amount not to exceed \$23,446.00.

E. Approve 2021 Portable Toilet Services contract renewal to Service Sanitation Inc. for an amount not to exceed \$17,100.00.

F Approve the 2021 Schedule of Regular Meetings of the Lisle Park District Board of Park Commissioners.

Commissioner Ferron seconded the motion.

Roll Call:

Ayes: Olson, Ferron, Altpeter, Richter, Cook

Absent: None.

Nays: None

Motion Passed.

C. Approve the 2021 Trash and Recycling Services contract renewal with Waste Management of Illinois, Inc. of Lombard, IL for an amount not to exceed \$19,107.42.

Commissioner Ferron moved to approve item C. the 2021 Trash and Recycling Services contract renewal with Waste Management of Illinois, Inc. of Lombard, IL for an amount not to exceed \$19,107.42.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Ferron, Richter, Altpeter, Cook

Abstain: Olson

Absent: None.

Nays: None.

Motion Passed.

## **VI. COMMUNICATIONS**

None.

## **VII. UNFINISHED BUSINESS**

### **A. 2021 Budget Draft - Discussion**

Commissioner Richter stated when things are good people do not typically complain about the tax levy, but when things are bad, which they are now, he feels the park district owes the constituents a break. He said he would like to not levy for the full 4.99%. Superintendent Silver stated that just because the District levies that does not mean the District will receive that much. Commissioner Richter asked what would happen if the park district did, to which Superintendent Silver said the Board has the ability to abate back x amount of dollars. Commissioner Richter said he likes to have that flexibility moving forward depending on how the virus moves and impacts the District, and said he appreciates Commissioner Ferron's similar feelings. Commissioner Ferron asked when the County would be able to adjust tax bills should the Park Board abate taxes in early 2021. Superintendent Silver said it is quickly and it will not show up on tax bills.

## **VIII. NEW BUSINESS**

### **A. Resolution 111220, a resolution determining funds estimated to be raised by taxation or the year 2020.**

Commissioner Altpeter moved to approve Resolution 111220, a resolution determining funds estimated to be raised by taxation or the year 2020.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook

Absent: None.

Nays: None.

Motion Passed.

## **IX. STAFF REPORTS**

Commissioner Ferron asked how another stay-at-home order could affect the District. Director Garvy responded it depends on the language of the order and often times it is very nebulous.

Commissioner Altpeter asked about the SEASPAR space cleaning and if they are in the building. Director Garvy responded that they are running the EAGLES adult day program in the space.

## **X. PARTNERS FOR PARKS REPORT**

The Partners for Parks Report is included in the Board Packet.

## **XI. SEASPAR REPORT**

The SEASPAR report is included in the Board Packet.

## **XII. OFFICER REPORTS**

### **A. President, Commissioner Cook**

None.

### **B. Treasurer, Financial Reports ending, August 31, 2020**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He summarized investment status and reported the park district will invest in the Village of Winfield bond again and get about 4.5%. He reported the District Enterprise Fund is up by \$215,000 in revenue due to the golf course's performance and the

Recreation Fund is behind last year at this time. He stated the fund balances are showing healthy balances but reminded the board that the District received tax dollars in September, so these balances need to last for several months.

### **C. Commissioners' Reports**

Commissioner Altpeter thanked the Park District for the Veteran's Day video that was put up on social media.

### **XIII. CLOSED SESSION**

Commissioner Olson moved to go into closed session under Open Meetings Act Section 2(c)6, the setting of a price for sale or lease of property owned by the public body.

Commissioner Richter seconded.

Roll Call:

Ayes: Olson, Richter, Ferron, Altpeter, Cook

Absent: None.

Nays: None.

Motion Passed.

### **XIV. OPEN MEETING**

#### **XV. CALL TO ORDER AND ROLL CALL**

President Cook called the meeting back to order at 7:59 pm.

Director Garvy called roll with the following Commissioners present:

Ferron, Olson, Altpeter, Richter, Cook.

#### **XVI. ADJOURN OPEN MEETING**

Commissioner Olson moved to adjourn the open meeting at 7:59 pm. Commissioner Richter seconded.

Roll Call:

Ayes: Olson, Richter, Altpeter, Ferron, Cook

Absent: None.

Nays: None.

Motion Passed.