



AGENDA

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

**Thursday, September 17, 2020
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the September 17, 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 September 17, 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. PRESENTATIONS

III. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of August 20, 2020.
- B. Approve the September 2020 Voucher List in the amount of \$246,283.36.
- C. Adopt Ordinance 20-04, an Ordinance approving the disposal of personal property owned by the Lisle Park District.
- D. Approve Intergovernmental Agreement between the Lisle Park District and the County of DuPage for participation in DuPage County Local Government COVID-19 Reimbursement Program.
- E. Move to establish 2020 General Election Day, per Article 2B of the Election Code, as a paid holiday for Lisle Park District employees.

- VI. COMMUNICATIONS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. STAFF REPORTS**
 - A. 2021 Budget Preparation – Discussion
- X. PARTNERS FOR PARKS REPORT**
- XI. SEASPAR REPORT**
- XII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending August 31, 2020.
 - C. Commissioners' Reports
- XIII. 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.