



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
July 15, 2021**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:00 p.m. at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532, stating the pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the July 15, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation.

Director Garvy Called Roll:	Commissioners Present in person:	Richter Hummel Wessel
	Commissioners via telephone Remote access:	Altpeter
	Staff Present in-person:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Assistant Superintendent of Recreation	Dale
	Cultural Arts, Rental & Office Manager	Nadeau
	Also Present via telephone remote access:	
	Parks Manager	Hamilton

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

A. Mr. Bill Littell, US Pickleball Association

Mr. Littell presented statistical and usage information on pickleball both nationally and locally, citing the lack of appropriate pickleball courts within the Lisle Park District. He presented a request for the Park Board to consider allocating additional resources for the conversion of existing tennis courts into pickleball courts within specific park district sites, including Abbeywood, Arbor View, Beau Bien, and Valley Forge Parks by the end of 2022, citing a National Recreation & Park Association study that reveals the Lisle Park District has 3 ½ times the national average of tennis courts to population served. He also proposed the construction of a 4-court complex at Surrey Ridge Athletic Complex by the end of 2023, saying it would offer more accessibility to the community. He commended staff for their cooperative nature, thanked the board for their time and attention, and looks forward to seeing bona fide courts in Lisle sooner than later.

B. Erica Wise, 20 Years at Camp Summer Quest

President Richter congratulated Athletic & Youth Camp Manager Erica Wise on 20 years at summer camp. He said the district planted a tree for her service in the community Tree Grove.

C. Aaron Cerutti, 25 Years at the Lisle Park District

President Richter presented a plaque to Superintendent Cerutti for his 25 years of service at the Lisle Park District citing his many accomplishments including successful project management, staff supervision and interdepartmental cooperation and collaboration.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 15, 2021. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Altpeter, Hummel, Wessel, Richter.

Absent: None.

Nays: None.

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A through D, including the voucher list in the amount of \$303,205.96.

A. Approve Minutes of Regular Meeting of June 17, 2021.

B. Approve July 2021 Voucher List in the amount of \$303,205.96.

C. Approve the reservation of Saturday, May 14, 2022, and Sunday, May 15, 2022 for the March for Babies Walk in Community Park.

D. Amend Section 1.06 of the Lisle Park District Board Policy Manual to establish two-year term limits to the offices of the President and Vice President.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Richter

Absent: None.

Nays: None.

VIII. COMMUNICATIONS

A. Village of Lisle – 2021 Independence Day Fireworks Display Thank You

The communication is included in the Board Packet.

IX. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. 2021 Tennis and Basketball Court Maintenance and Repairs contract- possible action to issue change order to convert one tennis court to two pickleball courts.

Commissioner Hummel moved to authorize staff to issue a change order to the 2021 Tennis and Basketball Court Repairs contract in the amount of \$8,978 to convert one Abbeywood Park tennis court to two pickleball courts. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

XI. STAFF REPORTS

President Richter thanked Superintendent Silver for including financial comparisons of 2021 to 2019. He commended staff for their work in donating old playground equipment to Kids Around the World. Superintendent Cerutti explained the process and said this group is a pleasure to work with. President Richter stated it is a shame about the graffiti and sign stealing in the parks. Superintendent Cerutti reported someone discharged a fire extinguisher inside one of the portable restrooms in Community Park. Superintendent Cerutti stated the district is working closely with the Lisle Police, they take pictures of anything they think could have more malicious intent, and they continue to be very responsive and communicative.

Commissioner Altpeter thanked Director Garvy and Superintendent Cerutti for sending so much staff to assist the Woodridge Park District with clean up in the wake of the recent tornados.

XII. PARTNERS FOR PARKS REPORT

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

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIV. OFFICER REPORTS

A. President Richter

i. Commissioner Vacancy – appointment update

President Richter reported there are 6 candidates for the board vacancy. After brief discussion, interviews were scheduled for Monday July 26th and Tuesday, July 27th at 7:00 p.m. He asked the other commissioners to provide him with any questions they would like asked to the candidates so he can compile them into one list.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending, June 30, 2021

Superintendent Silver reported the investments are all collateralized or insured. He reviewed the financial performance of each fund. He noted a difference within the Capital Projects Fund where the district issued bonds in 2020 and will issue again in 2022. He stated enterprise fund is performing well and said he hopes the revenue generated from the golf course can be put back into the course for capital projects there. He reported the cost of chlorine for Sea Lion Aquatic Park has just exceeded the cost of chlorine for the entire year in 2019, which is interesting considering the entire facility is not open. He said overall the district is doing very well financially all things considered.

C. Commissioners' Reports.

Commissioner Wessel acknowledged the positive performance of the enterprise fund and reported he really enjoyed the concert in the park.

Commissioner Altpeter is excited to see the Senior Center open. It's nice to see life back in the building.

Commissioner Hummel said while he was not there, he heard the fireworks were great, he liked seeing the intergovernmental cooperation with Woodridge in the aftermath of the tornados there and said it is sad to see vandalism and theft of signs. He reported he participated in the 4th of July parade with Director Garvy, and he attended the concert in the park. He said he also attended two Forest Preserve District meetings on the development of master plans and asked that they consider more access to the rivers. He also thanked Manager Wise and Superintendent Cerutti for their years of service. He said he mentioned it last month and asked if staff had looked into the video recording of board meetings. Director Garvy replied staff has not investigated this and will certainly take direction from the board, but said in staff's observations, the only people who have attended remotely since March 2020 have been a delegate from the Green Trails Improvement Association, and that representative is present in person tonight, and a downstate individual who was interested in hearing the board take action to remove commissioner privileges from the Board Policy Manual. He said staff has seen no demand or interest but reiterated if the Board wants staff to look into it, he will.

XV. ADJOURN OPEN MEETING

Commissioner Wessel motioned to adjourn open meeting. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed at 7:54 p.m.