



## AGENDA

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

**Thursday, March 18, 2021  
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),  
the March 18, 2021 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 March 18, 2021. 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. 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 February 18, 2021.
- B. Approve the March 2021 Voucher List in the amount of \$115,277.33.
- C. Approve a License Agreement with 2110 44<sup>th</sup> Road, Sheridan LLC d/b/a Bee All About It for a portion of Community and River Road Parks.
- D. Approve a monthly maintenance agreement for information technology management services with React Computer Services in the amount of \$2,950 per month.

**VI. COMMUNICATIONS**

**VII. UNFINISHED BUSINESS**

- VIII. **NEW BUSINESS**
- IX. **STAFF REPORTS**
  - A. 2021 Sea Lion Aquatic Park Season Preview
  - B. Abbeywood Park Property Reconciliation
- X. **PARTNERS FOR PARKS REPORT**
- XI. **SEASPAR REPORT**
- XII. **OFFICER REPORTS**
  - A. President, Commissioner Cook.
  - B. Treasurer, Commissioner Altpeter.
    - i. Financial Reports ending February 28, 2021.
  - C. Commissioners' Reports.
- XIII. **CLOSED SESSION**
- XIV. **OPEN MEETING**
- XV. **CALL TO ORDER AND ROLL CALL**
- XVI. **ACTION ON CLOSED SESSION ITEMS**
- XVII. **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.*