



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
March 18, 2021**

I. CALL TO ORDER AND ROLL CALL: Vice President Richter called the meeting to order at 7:00 p.m. via remote access, 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 March 18, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, and Commissioner Olson 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 Ferron
	Commissioners Present in person:	Olson
	Commissioners Absent:	Cook
	Staff Present in-person:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Also Present via telephone remote access:	
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Cultural Arts, Rental & Office Manager	Nadeau
	Athletic & Youth Camp Manager	Wise
	Parks Manager	Hamilton
	Youth & Early Childhood Manager	Jehs
	Recreation & Fitness Manager	Jayne
	Recreation Program Manager	Breihan (7:02)
	Marketing Specialist	Kosartes (7:04)
	Facilities & Safety Manager	Mendez (7:08)

II. PLEDGE OF ALLEGIANCE:

None.

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

Mr. Tom Hummel said he supports the park district being a partner with the village bike and pedestrian plan and the trail along the Com Ed right of way from Hitchcock to Lisle Elementary School but preferably to connect to Woodridge and the Southern DuPage Regional Trail. He said he doesn't think the park district should absorb all of the expense, but supports the project.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, March 18, 2021.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Altpeter, Olson, Ferron, Richter.

Absent: Cook.

Nays: None

Motion Passed.

V. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A, B, C and D.

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 the License Agreement with 2110 44th Road, Sheridan LLC d/b/a Bee All About It for a portion of Community Park 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.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Altpeter, Olson, Ferron, Richter

Absent: Cook.

Nays: None

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. STAFF REPORTS

A. 2021 Sea Lion Aquatic Park Season Preview.

Commissioner Olson asked about the ability to open more of the aquatic park if conditions allow. Director Garvy reported it is possible, but the District is trying to control costs of water, chemicals, and staff, and we are not planning on selling season passes and we do not expect daily admissions of only 100 people at a time to be that significant. Superintendent Pratcher stated without membership revenue up front it is cost prohibitive to continue to try to expand once the plan is in place. He said one adjustment that can be made is to increase the capacity in each body of water and we then would also be able to expand programming. Superintendent Cerutti said if the pools are not up and running pre-season, that would have to be done mid-season and often times it can take 2-3 weeks to get the chemistry balanced and ready for people. He added the equipment has not been operating for almost two years and anything that is not started up now, there is no guarantee there will not be pump or other issue we

are not aware of, so mid-season poses a challenge. He continued that additional staffing will also be needed which can be a challenge too.

B. Abbeywood Park Property Reconciliation.

Director Garvy reported a resolution will be brought before the board in April. Commissioner Olson stated he appreciates staff time on the project, and knows the Green Trails Board has spent considerable time on this project too. Director Garvy thanked Commissioner Olson for bringing that up and said he wants to commend Mr. Les Lavin for his eye for detail and working with the county, as well as Mr. Peter Bakas from the Green Trails Board for their behind-the-scenes work and cooperation.

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

Absent.

B. Treasurer, Financial Reports ending, February 28, 2021.

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported the District is down in revenue from the Recreation Fund and Enterprise Fund without the restaurant operating, but expenses in the Enterprise Fund are lower, too. The IMRF, Museum and Social Security Costs have all been lower due to lower wages from staff layoffs in 2020. The District's Recreation Fund is struggling, but it should pick up with more program offerings and events. The Enterprise Fund is \$4,000 ahead of 2020. He said we are experiencing about \$250,000 less in program revenue so far in 2021 compared to 2020.

C. Commissioners' Reports.

None.

XIII. CLOSED SESSION

None.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

XVII. ADJOURN OPEN MEETING

Commissioner Olson motioned to adjourn open meeting. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Olson, Altpeter, Ferron, Richter

Absent: Cook.

Nays: None

Motion passed at 7:15 pm.