



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
September 16, 2021**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:	Commissioners Present:	Richter Altpeter Costello Hummel Wessel
	Commissioners Absent:	None
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Cultural Arts, Rental & Office Manager	Nadeau
	Assistant Superintendent of Recreation	Dale

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

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, September 16, 2021. Commissioner Wessel seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A through C.

- A. Approve Minutes of Regular Meeting of August 19, 2021.
- B. Approve September 2021 Voucher List in the amount of \$331,371.05.
- C. Approve the reservation of Saturday, October 16, 2021 for the Scarecrow Scramble 5K Walk/Run in Community Park.

Commissioner Wessel seconded the motion.

Roll Call:
Ayes: Altpeter, Wessel, Hummel, Costello, Richter
Absent: None.
Nays: None.

VII. COMMUNICATIONS

None.

VIII. UNFINISHED BUSINESS

A. Resolution 091921 – A Resolution concerning the public use of the DuPage River. Director Garvy stated his memo is in the packet regarding the resolution. He recommended the following changes before approval: to add the Forest Preserve District of Will County as another agency that has adopted a resolution, and to change the number of petition supporters to 11,000.

Commissioner Altpeter moved to approve Resolution 091921 with Director Garvy's changes– A Resolution concerning the public use of the DuPage River.

Commissioner Wessel seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

IX. NEW BUSINESS

A. Community Park Ballfield #5 Professional Engineering and Land Surveying Services. Director Garvy stated he doesn't have anything additional to add at this time. Commissioner Altpeter said she is happy to see this plan for improvement, saying the fields are hard to play on if there is any water. Commissioner Hummel asked if it would have any effect on the tennis courts. Superintendent Cerutti stated no, the water goes into the swale via underground pipe to the river, and pipe itself has a restrictor on it so it doesn't drain all at once. Commissioner Hummel asked what the total project costs are expected to be, to which Director Garvy replied he is uncertain as that is why this study is recommended but expects the total cost could around \$75,000.

Commissioner Altpeter moved to authorize staff to execute a proposal from CEMCON, Ltd for professional engineering and land surveying services for Community Park Ballfield #5 in the amount of \$11,600. Commissioner Wessel seconded the motion.

Roll Call:
Ayes: Altpeter, Wessel, Hummel, Costello, Richter
Absent: None.
Nays: None.

X. STAFF REPORTS

Commissioner Hummel asked if the Rott Creek project started this week to which Director Garvy replied it began earlier this week.

Commissioner Altpeter commended staff for all the unique tasks they tend to, specifically the bird nest above the restaurant front door, chickens in the area of the golf course and restaurant, and others. She also commended the Lisle Partners for Parks Foundation for raising \$2,900 on the kayak raffle at the boat launch ribbon cutting.

XI. PARTNERS FOR PARKS REPORT

The Partners for Parks Report is included in the Board Packet. The foundation raised \$2,900 from the Kayak raffle. President Richter thanked the foundation for their facilitation of fundraising collection towards the fitness trail.

XII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President Richter

President Richter missed the ribbon cutting and thanks the other board members for attending.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending, July 31, 2021

Superintendent Silver reported the investments are all collateralized or insured. He explained the Village of Winfield bond and how it benefits the District. He reported the District is in a good financial position with no significant concerns.

Commissioner Costello commended Superintendent Silver for buying a municipal agency's bond as that is where more beneficial yields are. President Richter agreed that 4% is a great return in this environment. Commissioner Hummel asked if Superintendent Silver knew what that bond was for, to which Silver replied he believes it is for their debt service extension base.

C. Commissioners' Reports.

Commissioner Wessel reported he attended the boat launch ribbon cutting and thanked staff for their work on all the upcoming fall events, as the October board meeting is later in the month and after many of those events occur.

Commissioner Hummel reported he attended the boat launch ribbon cutting and has paddled from the Community Park launch to Bolingbrook, saying that is a real nice trip. He stated the river is low and hopefully we will get some rain soon.

Commissioner Altpeter reported she volunteered at the Kiwanis picnic. She thanked the Senior Center staff for having such good relationships with the seniors. She stated it is really special to be able to host these outside events, such as daddy daughter date night, mother – son night out, etc.

Commissioner Costello stated the District does a really good job working with so many different groups and thanked staff for their efforts.

XIV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the open meeting. Commissioner Altpeter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote at 7:25 p.m.