



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
IN THE PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, August 18, 2022
7:00 p.m.**

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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. 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.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of July 21, 2022.
- B. Approve the August 2022 Voucher List in the amount of \$509,293.40.
- C. Approve the reservation of Saturday, May 6, 2023 for set up and Sunday, May 7, 2023 for the March for Babies walk in Community Park.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. Flag Policy – discussion

IX. NEW BUSINESS

X. STAFF REPORTS

- A. Strategic Master Plan Update
- B. Park & Facility Tour
- C. Community Park Fitness Trail – Ribbon Cutting Date
- D. Department Updates

XI. LISLE PARTNERS FOR PARKS FOUNDATION REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending July 31, 2022.
- C. Commissioners' Reports

XIV. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

XVII. ACTION ON CLOSED SESSION ITEMS

- A. Approval of certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorization of the destruction of certain verbatim recordings of closed session meetings.

XVIII. 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.