



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
November 15, 2022**

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

Director Garvy Called Roll:	Commissioners Present:	Altpeter Hummel Wessel
	Commissioner Remote:	Costello (7:01)
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau

II. PLEDGE OF ALLEGIANCE:

President Altpeter led those assembled in the Pledge of Allegiance.

III. REMOTE ATTENDANCE AUTHORIZATION

A. Permit the attendance and participation of Commissioner Costello by remote means

Commissioner Hummel moved to permit the attendance and participation of Commissioner Costello by remote means for November 15, 2022 in accordance with Section 7 of the Open Meetings Act and the Lisle Park District Attendance Policy. Motion Seconded by Commissioner Wessel.

Motion passed unanimously by voice vote.

Commissioner Costello joined the meeting at 7:01 p.m.

IV. PRESENTATIONS

None.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Hummel moved to approve the meeting agenda for the regular meeting for Thursday, November 15, 2022. Commissioner Wessel seconded the motion.

Motion passed unanimously by voice vote.

VII. CONSENT AGENDA ITEMS

Commissioner Wessel moved to approve consent agenda items A, B, C, D, E, and F.

A. Approve Minutes of Regular Meeting of October 20, 2022.

B. Approve Minutes of Special Meeting of October 27, 2022.

C. Approve the November 2022 Voucher List in the amount of \$343,067.44.

- D. Approve the reservation of Sunday, November 20, 2022 for the Lisle Area Chamber Turkey Tune Up in Community Park.
- E. Approve the 2023 Regular Meeting Dates of the Board of Park Commissioners.
- F. Authorize the attendance of President Altpeter and Commissioner Costello at the 2023 Illinois Association of Park Districts and Illinois Park & Recreation Association Conference in Chicago on January 26 – 28, 2023.

Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Costello, Altpeter

Absent: None.

Motion Passed.

VIII. COMMUNICATIONS

None.

IX. UNFINISHED BUSINESS

- A. 2023 Budget – Review and Discussion

President Altpeter thanked the board for submitting their questions ahead of time. Superintendent Silver said his memo outlined changes to pages in the budget book. President Altpeter asked if there were any additional questions. Hearing none, Director Garvy stated the Budget & Appropriations Ordinance will be on display for the next thirty days, and the December Special Budget Meeting will start at 6:45 p.m. to approve the budget and appropriations ordinance and the Regular Board Meeting will begin at 7:00 p.m.

X. NEW BUSINESS

- A. Resolution 111522 – A Resolution determining funds estimated to be raised by taxation for the year 2022.

Commissioner Wessel moved to approve Resolution 111522 – A Resolution determining funds estimated to be raised by taxation for the year 2022.

Motion was seconded by Commissioner Costello

Roll Call:

Ayes: Wessel, Costello, Hummel, Altpeter

Absent: None.

Motion Passed.

XI. STAFF REPORTS

No comments.

XII. PARTNERS FOR PARKS REPORT

The Partners for Parks Foundation report is in the Board Packet. President Altpeter stated it was nice to see some funds going into the Foundation this month.

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIV. OFFICER REPORTS

A. President Altpeter

President Altpeter reported she attended the Veterans Day Ceremony, and complimented Revered Tracey Kenney from DuPage AME Church with her invocation. She reported she also went to Monster Madness set up and said she is always impressed with the revamp each year.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending October 31, 2022

Superintendent Silver reported that the District moved one million dollars from Lisle Savings Bank into Max Safe to take advantage of a better interest rate. He reported the district's investments are all FDIC insured and collateralized. He stated the golf course has had a very positive season but it will be closing soon for the season.

C. Commissioners' Reports.

Commissioner Wessel said his family had a great time at Monster Madness. Commissioner Hummel reported he attended Monster Madness and he liked seeing that the Gentle Learning Preschool is recycling candy wrappers with Rubicon.

XV. CLOSED SESSION

Commissioner Wessel moved to adjourn the regular board meeting and move to closed session pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Commissioner Hummel seconded.

There was no further discussion and motion passed unanimously by voice vote at 7:12 p.m.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

Director Garvy called roll with all commissioners answering present.

XVIII. ACTION ON CLOSED SESSION ITEMS

A. Director of Parks & Recreation Employment Agreement – possible action

Commissioner Hummel asked why the effective date is March 17. Director Garvy stated that was the original contract date when he was first appointed by the board years ago. Discussion ensued with the consensus being to change the effective date to January 1, 2023.

Commissioner Wessel moved to approve the terms of an employment agreement with Director Garvy, while withholding the salary amount until the Board completes Director Garvy's performance review in December. Commissioner Costello seconded the motion.

Commissioner Hummel stated he does not agree with the evergreen clause and that is his reason for not supporting the motion.

Roll Call:

Ayes: Wessel, Costello, Altpeter

Nays: Hummel

Absent: None.

Motion Passed.

XIX. ADJOURN OPEN MEETING

Commissioner Hummel moved to adjourn the regular meeting. Commissioner Wessel seconded the motion.

There was no further discussion and motion passed unanimously by voice vote at 7:41 p.m.