



## 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, September 15, 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 August 18, 2022.
- B. Approve Minutes of Special Meeting of August 20, 2022.
- C. Approve the September 2022 Voucher List in the amount of \$365,403.60.
- D. Approve the reservation of Saturday, October 15, 2022 for the Scarecrow Scramble 5K Run/Walk in Community Park.

**VII. COMMUNICATIONS**

- A. DuPage Monarch Project – Lisle Park District Oak Regeneration Plan
- B. Forest Preserve District of DuPage County Fish & Mussel survey from Community Park Boat Launch

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. River Bend Golf Club Golf Cart Lease 2023 – 2027.

**X. STAFF REPORTS**

- A. Strategic Master Plan Update
- B. 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 August 31, 2022.
- C. Commissioners' Reports

**XIV. CLOSED SESSION**

A closed session is called 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.

**XV. OPEN MEETING**

**XVI. CALL TO ORDER AND ROLL CALL**

**XVII. ACTION ON CLOSED SESSION ITEMS**

**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.*