



## **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 17, 2023  
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 20, 2023.
- B. Approve the August 2023 Voucher List in the amount of \$293,134.17.
- C. Approve a revision to the Lisle Park District's Remote Attendance Policy to include "unexpected childcare obligations" to the list of qualifying events that permit a Board member's attendance of a meeting by remote means.
- D. Authorize the attendance of President Altpeter at the 2023 National Recreation & Park Association Annual Conference on October 10 – 12, 2022.
- E. Approve purchase of replacement dump truck and chipper box from National Auto Fleet Group in the amount of \$76,504.58.
- F. Authorize staff to purchase a pre-owned boom lift in an amount not to exceed \$34,000.
- G. Approve the purchase of Beau Bien Park replacement playground equipment from PlayPower LT Farmington, Inc. in the amount of \$63,582.88.
- H. Approve the purchase of poured in place rubber surfacing for the Beau Bien Park playground from Rubberecycle in the amount of \$112,514.00.

**VII. COMMUNICATIONS**

- A. USA Pickleball Ambassador/LPD Pickleball Instructor Email

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. STAFF REPORTS**

- A. Committee on Local Government Efficiency – Update
- B. Department Updates

**XI. LISLE PARTNERS FOR PARKS FOUNDATION REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
  - i. Financial Reports ending July 31, 2023.
- 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**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*