



## **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, February 16, 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. REMOTE ATTENDANCE AUTHORIZATION**

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

**IV. PRESENTATIONS**

**V. 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.

**VI. APPROVE MEETING AGENDA**

**VII. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of January 19, 2023.  
B. Approve the February 2023 Voucher List in the amount of \$271,200.08.  
C. Approve the reservation of Saturday, September 23, 2023 for set up and Sunday, September 24, 2023 for the Barkapalooza Walk in Community Park.

**VIII. COMMUNICATIONS**

- A. Illinois Park & Recreation Association Magazine Article – Multi Sensory Rooms  
B. Chicago Region Trees Initiative Urban Forestry Award – Lisle Park District's Oak Regeneration Project

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. STAFF REPORTS**

- A. Abbeywood Park Pickleball Courts
- B. Tate Woods Park Design Services
- C. River Bend Golf Club 2022 Annual Report

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President, Commissioner Altpeter
- B. Treasurer, Commissioner Wessel
  - i. Financial Reports ending January 31, 2023.
- C. Commissioners' Reports

**XV. 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.

**XVI. OPEN MEETING**

**XVII. CALL TO ORDER AND ROLL CALL**

**XVIII. 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.

**XIX. 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.*