



## **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, January 19, 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**

A. Annual Photo Contest Winners

**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 Special Meeting of December 15, 2022.

B. Approve Minutes of Regular Meeting of December 15, 2022.

C. Approve the January 2023 Voucher List in the amount of \$257,644.82.

D. Award the 2023 to 2027 Turf Maintenance Services Award to G and G Lawncare, Inc. of Bolingbrook, IL for a cost of \$179,200.00 for 2023, \$184,800.00 for 2024, \$190,400.00 for 2025, \$196,000.00 for 2026, and \$201,600.00 for 2027.

E. Approve the Director of Parks & Recreation attendance at the IAPD/IPRA Annual Conference, IAPD Legislative Reception and Conference, NRPA National Conference, IAPD Legal Symposium, and the PDRMA Risk Management Institute in 2023.

**VII. COMMUNICATIONS**

A. Park District Risk Management Agency (PDRMA) Risk Management Review

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution 011923-1 – A Resolution certifying the extension of less than the maximum amount permitted under the Property Tax Extension Limitation Law for the 2022 Levy Year pursuant to 35 ILCS 200/18-190.7
- B. Resolution 011923-2, A Resolution approving the emergency expenditure of funds without competitive bidding for the purchase of a replacement high recovery water heater for Sea Lion Aquatic Park from Innovative Boiler Systems in the amount of \$46,824.00.
- C. Sea Lion Aquatic Park link seal replacements

**X. STAFF REPORTS**

- A. Pickleball Courts

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

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

**XIV. 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.*