



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, November 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

Led by Gentle Learning Preschool Class

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 move to the lectern, speak into the microphone, and 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 October 19, 2023.
- B. Approve the November 2023 Voucher List in the amount of \$423,745.13.
- C. Authorize the attendance of President Altpeter at the 2024 Illinois Association of Park Districts and Illinois Park & Recreation Association Conference in Chicago on January 25 – 27, 2024.

VII. COMMUNICATIONS

- A. Operation Support Our Troops – Park District Donation of Candy

VIII. UNFINISHED BUSINESS

- A. 2024 Budget Draft – Discussion

IX. NEW BUSINESS

- A. Resolution 111623 – A Resolution determining funds estimated to be raised by taxation for the year 2023.
- B. Illinois Municipal Retirement Fund – fund balance and additional payment discussion

- C. Illinois Association of Park Districts' Annual Meeting Designees
- D. Video Recording and Televising of Board Meetings

- X. STAFF REPORTS**
 - A. Department Updates

- XI. SEASPAR REPORT**

- XII. OFFICER REPORTS**
 - A. President, Commissioner Altpeter
 - B. Treasurer, Superintendent Silver
 - i. Financial Reports ending October 31, 2023.

- XIII. COMMISSIONERS' REPORTS**

- XIV. ADJOURN OPEN MEETING**

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused