

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 21, 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 August 17, 2023.
 - B. Approve the September 2023 Voucher List in the amount of \$367,694.50.
 - C. Approve the reservation of Sunday, November 12, 2023 for the Lisle Area Chamber of Commerce annual Turkey Trot Tune Up 5K in Community Park.
- VII. COMMUNICATIONS
 - A. DuPage Monarch Project
 - B. Abbeywood Park Pickleball Courts
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. STAFF REPORTS
 - A. Community Park Fitness Center
 - 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 August 31, 2023.
- C. Commissioners' Reports

XIV. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused