



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, March 21, 2024
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Wessel
Hummel

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Finance, Golf Operations & IT Silver
Superintendent of Recreation & Marketing Pratscher
Assistant Superintendent of Recreation Dale

II. REMOTE ATTENDANCE AUTHORIZATION

Permit the attendance and participation of Commissioner Dombroski and Commissioner Tapella by remote means.

Commissioner Hummel moved to permit Commissioner Dombroski's and Commissioner Tapella's attendance at the February 15, 2024, meeting of the Board of Park Commissioners by remote means in accordance with section 7 of the Open Meetings Act and the Lisle Park District Remote Attendance Policy. Vice President Wessel seconded the motion.

Roll:

Ayes: Hummel, Wessel, Altpeter

Absent: None

Motion Passed.

Commissioner Dombroski and Commissioner Tapella joined the meeting at 7:02 pm by remote means.

III. PLEDGE OF ALLEGIANCE

President Altpeter led those in attendance in the Pledge of Allegiance.

IV. PRESENTATIONS

Introduction of Zach Price, new Recreation Program Manager, Athletics & Fitness

Superintendent Pratscher introduced Zach Price as the new Recreation Manager of Athletics & Fitness. Superintendent Pratscher shared appreciation for Zach's proactive approach and his immediate contributions toward planning the new Summer Sports Camp program.

Zach expressed gratitude to the staff and Board of Commissioners for the opportunity. Zach shared that he joins the Lisle Park District with previous experience at the Park District of La

Grange and the Lemont Park District. Zach is eager to contribute to the exciting initiatives ahead for the District and looks forward to collaborating closely with colleagues and the community.

V. PUBLIC COMMENT

Mr. Vitas Matulyauskas, 6282 Timber View Drive Lisle, IL 60532. Mr. Matulyauskas spoke about his concerns regarding the Park District Board of Park Commissioner's actions regarding limitations imposed onto Director Garvy about pickleball management at Abbeywood Park. Mr. Matulyauskas requested the lifting of restrictions on Director Garvy and suggested the recusal of certain Board members from future decisions related to pickleball.

VI. APPROVE MEETING AGENDA

Vice President Wessel moved to approve the meeting agenda. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Wessel, Tapella, Dombroski, Altpeter

Nays: Hummel

Absent: None

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve the Consent Agenda items, including the voucher list in the amount of \$316,879.38. Vice President Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Dombroski, Tapella, Altpeter

Absent: None

Motion Passed.

VIII. COMMUNICATIONS

A. IDNR OSLAD Grant Award Announcement

President Altpeter thanked staff for the efforts made to secure the OSLAD Grant Award.

IX. DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

A. Introduction

A draft of the Efficiency Report for The Lisle Park District has been prepared by the Park District's Committee On Local Government Efficiency. The Committee consists of the following individuals:

Kari Altpeter, President, Board of Park Commissioners

Tim Wessel, Commissioner

Tom Hummel, Commissioner

Teri Tapella, Commissioner

Jason Dombroski, Commissioner

Susan Ross, Resident Member

Les Lavin, Resident Member

Dan Garvy, Director of Parks & Recreation

Jon Pratscher, Superintendent of Recreation & Marketing

B. Draft report document – discussion

Committee member Ross asked if this was the first time the District has prepared an efficiency report. Director Garvy explained that this is the first time the District has created a committee to study and report on the topic, and that the presented report is the first draft, the framework of

which was prepared by the Illinois Association of Park Districts and park district staff provided the detail, including preliminary feedback from Commissioner Hummel.

Committee member Lavin highlighted the intergovernmental agreement for maintenance of stormwater remediation efforts with the Green Trails Improvement Association. Vice President Wessel mentioned the inclusion of sponsors for the Lisle Community Park Fitness Trail.

Committee members expressed gratitude for the efforts of the Park District staff in preparing and documenting such comprehensive information. Committee member Ross offered to assist with reviewing and cleaning up portions of the report's content before its submission to DuPage County.

Director Garvy, Commissioner Tapella, and Commissioner Dombroski stated support to publish the report on the Lisle Park District website once it is finalized.

The committee will plan to update the report draft based on the meeting discussion and will present the next draft of the report at the May 2024 meeting.

X. UNFINISHED BUSINESS

A. Community Park/BNSF Pedestrian Path Canopy Project additional contribution

Commissioner Hummel asked if the Village of Lisle staff reviewed plans to identify any additional options in terms of the project. Director Garvy stated that he spoke with the Village of Lisle's Public Works Director and there were not any clear opportunities for cost-saving measures.

Vice President Wessel moved to approve the Community Park/BNSF Pedestrian Path Canopy Project additional contribution of \$155,692.26. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Dombroski, Tapella, Altpeter

Absent: None

Motion Passed.

XI. NEW BUSINESS

A. Resolution 032124-03, a Resolution authorizing an emergency purchase of one (1) utility van in an amount not to exceed \$55,000.

Commissioner Hummel asked if the District would receive some reimbursement for this purchase through insurance. Director Garvy confirmed that the District would be eligible for reimbursement.

Commissioner Hummel moved to approve the authorization of an emergency purchase of one (1) utility van in an amount not to exceed \$55,000. Vice President Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Dombroski, Tapella, Altpeter

Absent: None

Motion Passed.

B. Sea Lion Aquatic Park Existing Conditions Analysis – discussion

Director Garvy requested direction from the Board regarding whether to proceed with Williams Architects for a proposal on the Sea Lion Aquatic Park Existing Conditions Analysis.

President Altpeter expressed preference for working with Williams Architects due to their extensive industry experience and familiarity with the facility. Commissioner Dombroski stated

that Williams Architects is well renowned and clarified the preference to work with them was based on familiarity with Sea Lion Aquatic Park. The Park Board expressed consensus to move forward with Williams for the proposal, which is planned to be included for approval at the April meeting.

XII. STAFF REPORTS

Commissioner Hummel inquired on the topic of the graffiti in the park, with a question raised about whether the police have ever been successful in catching the offenders. Director Garvy stated that there hasn't been any success in apprehending the offenders to their knowledge. However, it's noted that the police are always notified when graffiti incidents occur, and they investigate to determine if it is gang related.

XIII. OFFICER REPORTS

A. Treasurer, Superintendent Silver

i. Financial Reports ending February 29, 2024.

Superintendent Silver confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver also mentioned that the District issued a bond in February. Staff opted not to open the golf course in February to allow for some additional recovery time. Despite this, the golf course is already performing approximately \$21,000 ahead of last year's pace.

Commissioner Hummel asked about future bond issuance amounts that were in discussion. Superintendent Silver stated that he is proactively researching available options for future funding needs and not necessarily seeking specific amounts. He said is just wants to be prepared if and when the park board asks for funding availability options in the future.

Commissioner Hummel explained his intention to vote against entering a closed session. He cited provisions regarding the removal of Board members for neglecting their duties or failing to attend meetings. Commissioner Hummel stated that remote participation does not constitute absence, and therefore, there is no basis for removal. Consequently, he opposes going into closed session on this matter.

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or education setting, or specific volunteers of the public body or legal counsel for the public body; and Section 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Commissioner Hummel moved to go into a closed session is called pursuant to the Open Meetings Act Section 2(c)(1). Vice President Wessel seconded.

Roll Call:

Ayes: Hummel, Wessel, Dombroski, Tapella, Altpeter

Absent: None

Motion Passed.

Vice President Wessel moved to go into a closed session is called pursuant to the Open Meetings Act Section 2(c)(3). Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Wessel, Tapella, Dombroski, Altpeter

Nays: Hummel
Absent: None
Motion Passed.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:23

Roll Call:

Present: Hummel, Wessel, Tapella (remote), Dombroski (remote), Altpeter

XVIII. ACTION ON CLOSED SESSION ITEMS

Commissioner Hummel moved to authorize a food and beverage license agreement between the Lisle Park District and Aquirre Family Hospitality, LLC as discussed and in substantially the same form as presented in the Request for Proposals subject to final park district attorney review and approval. Commissioner Tapella seconded.

Roll Call:

Ayes: Hummel, Tapella, Wessel, Dombroski

Nays: Altpeter

Absent: None

Motion Passed.

President Altpeter stated no action is being taken regarding the Commissioner Meeting Attendance Ordinance and the board discussed possibly revisiting the policy in the future.

XIX. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the meeting. Commissioner Dombroski seconded.

Roll call:

Ayes: Wessel, Dombroski, Hummel, Tapella, Altpeter

Nays: None

Absent: None

Motion Passed at 8:27 pm