



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS, IN THE PARK DISTRICT COMMUNITY CENTER BOARD ROOM, 1825 SHORT STREET, LISLE, ILLINOIS 60532.

**Thursday August 20, 2009
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, 1825 Short 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. Eagle Scout Acknowledgement
- B. Susan Friend, SEASPAR
- C. Eyes to the Skies presentation

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 when possible, 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 regular meeting minutes of July 16, 2009.
- B. Approve August 20, 2009 voucher list in the amount of \$456,397.43.
- C. Reserve date in Community Park for 2010 Crohn's & Colitis Foundation walk.

VII. COMMUNICATIONS

- A. Lisle Eyes to the Skies thank you
- B. Staff acknowledgment

VIII. UNFINISHED BUSINESS

- A. Programming Guidelines
- B. Woodglenn Park Traffic Safety Plan

IX. NEW BUSINESS

- A. Woodglenn Park architectural and civil engineering services

X. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending July 31, 2009.
- C. Commissioners' Reports

XI. COMMITTEE REPORTS

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|-----------------------------|-----------------------|
| A. Buildings and Grounds | Commissioner Cook |
| B. Recreation and Golf | Commissioner Hough |
| C. Personnel and Technology | Commissioner Carballo |
| D. Policies and Procedures | Commissioner Hough |
| E. Intergovernmental | Commissioner Morse |
| F. Finance | Commissioner Kanzler |

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. STAFF REPORTS

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body; Section 2 (c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

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.