



## **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 September 17, 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**

**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 August 20, 2009.
- B. Approve September 17, 2009 voucher list in the amount of \$381,170.22.
- C. Award concrete sidewalk project.
- D. Approve dates for Lisle High School 2010 cross country meets in Community Park.
- E. Ordinance 09-03, an ordinance declaring the necessity or convenience for the Lisle Park District to use, occupy or improve certain real property owned by the Board of Education of Lisle Community Unit School District No. 202.
- F. Lease and Purchase Agreement between the Lisle Park District and the Board of Education of Lisle Community Unit School District No. 202.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Old Tavern Park memorial

**X. OFFICER REPORTS**

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

**XI. COMMITTEE REPORTS**

- 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**

- A. EAGLES program space dedication

**XIV. STAFF REPORTS**

- A. Woodglenn Park update
- B. Community Center update

**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.*