



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 January 15, 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**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Special Meeting of December 16, 2008.
 - B. Minutes of Regular Meeting of December 16, 2008.
 - C. Approve January 15, 2009 Voucher List in the amount of \$244,162.20.
 - D. Approve 2009 Regular Meeting Dates
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending December 31, 2008
 - 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

XIV. STAFF REPORTS

- A. 2008 Promotional Campaign/Marketing Analysis
- B. 2009-2010 Marketing Plan Highlights

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 of the public body.

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.