



## **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 21, 2010  
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 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. Minutes of Special Meeting of December 17, 2009.
- B. Minutes of Regular Meeting of December 17, 2009.
- C. January 21, 2010 Voucher List in the amount of \$314,726.55.
- D. Renew 2010 River Bend Golf Club Maintenance contract with the TLC Group, LLC in the amount of \$209,200.
- E. Approve reservation of Community Park for 2010 Lisle Area Chamber of Commerce 5-10 K run-walk.
- F. Approve reservation of Community Park for 2010 Lisle Teens with Character & Partners for Parks Scarecrow Scramble.
- G. Approve 2010 field usage fees.
- H. Ordinance 10-01, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Citizen Attitude and Interest Survey

- B. Resolution calling for a Bond Issuance Notification Act (BINA) Hearing to be held on February 18<sup>th</sup>, 2010.

**X. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
  - i. Financial Reports ending December 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**

**XIV. STAFF REPORTS**

- A. River Bend Golf Club 2009 Report
- B. River Road sight distance
- C. Navistar TIF update
- D. Woodglenn Park 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; and 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.*