



## 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.**

**Tuesday January 22, 2008  
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. New Staff Introduction
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
  - A. Minutes of Special Meeting of December 18, 2007.
  - B. Minutes of Regular Meeting of December 18, 2007.
  - C. Minutes of Special Meeting of January 12, 2008.
  - D. Approve January 22, 2008 Voucher List in the amount of \$304,748.97
  - E. Reserve date for 3v3 soccer tournament in Community Park.
  - F. Reserve date for Light the Night Walk in Community Park.
  - G. Authorize purchase of portable outdoor cinema.
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. DuPage County Intergovernmental Agreement—River Road Park
  - B. DuPage County temporary construction easement—River Road Park
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending December 31, 2007
  - C. Commissioners' Reports
- XI. COMMITTEE REPORTS**
  - A. Buildings and Grounds Commissioner Cook

- B. Recreation and Golf
  - C. Personnel and Technology
  - D. Intergovernmental
  - E. Finance
- Commissioner Carballo  
Commissioner Hough  
Commissioner Kanzler

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. STAFF REPORTS**

- A. Community Center Master Plan

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act 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.*