



## 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 October 16 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**
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
  - A. Minutes of Regular Meeting of September 18, 2008.
  - B. October 16, 2008 Voucher List in the amount of \$384,891.66.
  - C. Civil Engineering Services, proposed Community Center
  - D. Architectural Services, proposed Community Center
  - E. Construction Management Services, proposed Community Center
  - F. Crohn's & Colitis Foundation Walk in Community Park—date request
- VII. COMMUNICATIONS**
  - A. Heritage Society—Depot Days 2008
  - B. DuPage County Economic Development & Planning, Benedictine Connector and Green Trails Trail System
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending September 30, 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**

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2 (c)(5): The purchase of 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.*