



## 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 16, 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. PUBLIC HEARING** concerning the intent of the Board of Park Commissioners to sell \$7,250,000 General Obligation Limited Park Bonds.
- IV. PRESENTATIONS**
- V. 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.
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
  - A. Minutes of Regular Meeting of August 19, 2010.
  - B. September 16, 2010 Voucher List in the amount of \$777,079.50.
  - C. Reserve Community Park for 2011 Lisle High School Cross Country events.
- VIII. COMMUNICATIONS**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - A. Community Park ball field improvements fencing contract.
  - B. Community Park ball field improvements carpentry contract.
  - C. Community Park ball field improvements concrete contract.

- XI. STAFF REPORTS
- XII. PARTNERS FOR PARKS REPORT
- XIII. SEASPAR REPORT
- XIV. OFFICER REPORTS
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending August 31, 2010.
  - C. Commissioners' Reports
- XV. COMMITTEE REPORTS
  - A. Buildings and Grounds
  - B. Recreation and Golf
  - C. Personnel and Technology
  - D. Policies and Procedures
  - E. Intergovernmental
  - F. Finance
- XVI. 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; and Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body.
- XVII. OPEN MEETING
- XVIII. CALL TO ORDER AND ROLL CALL
- XIX. ACTION ON CLOSED SESSION ITEMS
- XX. 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.*