



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 November 15, 2007
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. Lisle Heritage Society
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Special Meeting of October 11, 2007.
 - B. Minutes of Regular Meeting of October 18, 2007.
 - C. Approve November 15, 2007 Voucher List in the amount of \$497,652.88.
 - D. Approve 2008 date for Benet Academy Cross Country Meet in Community Park.
 - E. Approve 2008 date for JDRF Walk to Cure Diabetes in Community Park.
 - F. Approve 2008 date for Scarecrow Scramble in Community Park.
- VII. COMMUNICATIONS**
 - A. Barkridge Park pathway
 - B. DuPage County Clerk Gary King
 - C. Lisle Eyes to the Skies Committee
 - D. Leukemia & Lymphoma Society Light the Night Walk
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$1,400,000 General Obligation Limited Tax Park Bonds.
 - B. Approve Resolution Determining Funds Estimated to be raised by Taxation for the Year 2007.
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook

- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending October 31, 2007
- C. Commissioners' Reports

XI. COMMITTEE REPORTS

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

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. STAFF REPORTS

- A. Master Plan Update
- B. Sea Lion Aquatic Park 2007 Season Ending Report

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; 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 cast 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.