



## 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 12, 2009  
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 October 22, 2009.
  - B. Minutes of Special Meeting of October 28, 2009.
  - C. November 12, 2009 Voucher List in the amount of \$295,646.14.
  - D. Benet Academy request to reserve Community Park
  - E. JDRF Walk to Cure Diabetes request to reserve Community Park
  - F. Crohns & Colitis Foundation request to reserve Community Park
- VII. COMMUNICATIONS**
  - A. Barkridge Park
  - B. Lisle Community Band
  - C. Illinois Parks & Recreation Association
  - D. Sea Lion Aquatic Park
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. Approve Resolution Determining Funds Estimated to be raised by Taxation for the Year 2009.
  - B. Village of Lisle TIF
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending October 31, 2009.
  - C. Commissioners' Reports

**XI. COMMITTEE REPORTS**

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|-----------------------------|-----------------------|
| 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)(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.*