



NOTICE

**NOTICE OF RESCHEDULED REGULAR MEETING OF THE LISLE PARK DISTRICT
BOARD OF PARK COMMISSIONERS**
1825 SHORT STREET, LISLE, ILLINOIS 60532.

**Tuesday, December 16, 2008
7:00 p.m.**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois (the "Park Board") has rescheduled its Regular Meeting of December 18, 2008. The **new date and time is TUESDAY, December 16, 2008 at 7:00 p.m.** at the Lisle Park District Community Center, 1825 Short Street, Lisle, Illinois.

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.

The Agenda for the Rescheduled Meeting is as follows:

- 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 Re-scheduled Regular Meeting of November 13, 2008.
 - B. Minutes of Special Meeting of December 8, 2008.
 - C. December 16, 2008 Voucher List.
 - D. JDRF request to reserve Community Park.
 - E. Award 2009 Contracted Park Mowing Services contract to the TLC Group in the amount of \$85,498.20.
- VII. COMMUNICATIONS**
 - A. Illinois Association of Park Districts' "Serving on a Park District Board"
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. 2008 Tax Levy Ordinance No. 08-05
 - B. Tax Abatement Ordinance No. 08-06
 - C. Investment Policy discussion
 - D. Capital Assets classification

X. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending November 30, 2008.
- 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

- A. 2008 programming summary

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.

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.