



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.

**Tuesday, December 18, 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**
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of November 15, 2007
 - B. Minutes of Buildings & Grounds Committee Meeting of December 8, 2007
 - C. Approve December 18, 2007 Voucher List in the amount of \$1,011,336.47
 - D. Approve 2008 Schedule of Regular Meetings
 - E. Award Golf Course Irrigation Pump Repairs work
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
 - A. Bond Ordinance #07-09
 - B. Barkridge Park path
- IX. NEW BUSINESS**
 - A. Tax Levy Ordinance #07-07
 - B. Tax Abatement Ordinance # 07-08
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending November 30, 2007
 - C. Commissioners' Reports
- XI. COMMITTEE REPORTS**
 - A. Buildings and Grounds Commissioner Cook

i. Confirm January meeting date

B. Recreation and Golf

C. Personnel and Technology

D. Intergovernmental

E. Finance

Commissioner Carballo

Commissioner Hough

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 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.