



## 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 February 19, 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. Approve Minutes of Regular Meeting of January 15, 2009.
  - B. Approve February 19, 2009 Voucher List in the amount of \$224,020.42.
  - C. Ordinance 09-01, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.
  - D. Authorization to purchase replacement vehicles from Bob Ridings Ford in the amount of \$58,845.00.
  - E. Authorization to purchase replacement equipment from Reinders in the amount of \$78,904.04.
  - F. Award 2009 River Bend Golf Club maintenance contract to The TLC Group in the amount of \$209,200.
  - G. Reserve date in Community Park for Lisle Area Chamber of Commerce annual 5-10K Run for Education
  - H. Reserve date in Community Park for the Dorothy Family Charity 3-mile run-walk
  - I. Reserve dates in Community Park for Lisle High School Cross Country Meets.
- VII. COMMUNICATIONS**
  - A. Village of Lisle—Short Street Bridge update
- VIII. UNFINISHED BUSINESS**
  - A. Eyes to the Skies 2009
- IX. NEW BUSINESS**
  - A. Illinois Association of Park Districts (IAPD) Membership

- B. Short Street Bridge Right-of-Way request
- C. Community Park Temporary Access License Agreement

**X. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
  - i. Financial Reports ending January 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**

- A. 2008 Promotional Campaign/Marketing Analysis
- B. 2009-2010 Marketing Plan Highlights
- C. Recreation Department 2008 Programming Summary

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2 (c) (5): The purchase of or lease of Real Property for the use of the Public Body; 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; and Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**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.*