



## **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, January 20, 2011  
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**

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

**V. APPROVE MEETING AGENDA**

**VI. CONSENT AGENDA ITEMS**

- A. Minutes of Special Meeting of December 16, 2009.
- B. Minutes of Regular Meeting of December 16, 2009.
- C. January 20, 2011 Voucher List in the amount of \$345,672.87.
- D. Approve the reservation of Community Park for the 2011 Eyes to the Skies Festival.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
  - i. Financial Reports ending December 31, 2010.
- C. Commissioners' Reports

**XI. COMMITTEE REPORTS**

- |                             |                       |
|-----------------------------|-----------------------|
| 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. 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.*