

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
JANUARY 19, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:05 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

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| Roll Call: | Commissioners Present: | Hough Carballo Morse Cook |
| | Absent: | Kanzler |
| | Also Present: | |
| | Director | Garvy |
| | Superintendent of Recreation | Toohy |
| | Superintendent of Operations | Leone |
| | Superintendent of Parks | Cerutti |
| | Superintendent of Finance | Silver |
| | Human Resources Manager | Welge |
| | General Manager | Shamberg |
| | Golf Operations Manager | Culbertson |

PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

PRESENTATIONS:

A. Ryan Jensen, Park District Naturalist

Naturalist Jensen discussed the role of a naturalist in native restoration and his plans for the parks native plantings in the future. He explained the importance of enhancing what the district already owns, selectively thinning out invasive plants, and conducting controlled burns. He explained that by putting in more native plantings it would reduce mowing expenses and assist in the improved ecological performance of the district's natural areas. The board thanks him for his information.

PUBLIC COMMENT:

Mr. Scott Johnson of 6369 New Albany Road in Lisle stated the field improvements around Surrey Ridge Athletic Complex baseball field fencing seems to be at a standstill. He stated construction debris and holes from having removed the old fencing remains on site that poses hazards to park users.

Superintendent Cerutti stated he was not aware of the holes and will take be sure Mr. Johnson's concerns are addressed first thing in the morning. Director Garvy explained the frustration staff has had with this fencing contractor not only at Surrey Ridge Athletic Complex but also Beau Bien and Tate Woods parks.

Mr. Tom Hummel of 824 59th Street in Lisle referenced the recently approved park district 2012 operating budget and stated he disagreed with the proposed commissioners' office, generators for power outages, hiring any new staff, trying programs one more time if they were not successful, the semi-annual newsletter, and paying for advertising for programs for young families. He also asked that if programs and facilities are generating additional revenue for the district then that revenue should be used to lower taxes.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, January 19, 2012. Commissioner Carballo seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of December 15, 2011
- B. January 19, 2012 Voucher List in the amount of \$456,473.80

Commissioner Carballo seconded the motion.

Roll Call:

Ayes: Hough, Carballo, Morse, Cook

Nays: None

Absent: Kanzler

Motion passed.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

Commissioner Hough asked if there was an update on the agreement between the local park districts sharing aquatics facilities. Superintendent Toohey reported Naperville Park District needs to present it to their board, he has not heard from Wheaton park district yet, and Woodridge park district has agreed.

Commissioner Hough asked if we would be able to use Woodglenn Park for soccer this spring. Superintendent Cerutti stated they need to evaluate the turf in spring and most likely it will be ready for soccer in the fall.

Commissioner Hough asked where we would be partnering for flag football as mentioned in the Recreation Department report. Superintendent Toohey stated mostly in Bolingbrook.

Director Garvy reported the use of neighborhood parks for large activities has been discussed over the past couple years and the park district staff is in the process of working within existing policy to make better decisions when it comes to permitting certain activities in the parks. He reported that he believes existing provisions within the Lisle Park District Conduct Ordinance will provide staff with the necessary discretion to steer bigger events/activities away from the smaller neighborhood parks rather than creating new policy. He reported staff has met with Lisle Baseball Softball's scheduler and he was very agreeable and accommodating to working around the smaller parks. Director Garvy reported that this issue will be presented in a formal staff report in February.

PARTNERS FOR PARKS REPORT

Director Garvy reported the foundation has accumulated close to \$75,000 and has \$15,000 earmarked for the canoe launch. He reported they would like to see our list of prioritized capital projects and review which ones they could financially support.

SEASPAR REPORT

Director Garvy gave the board a copy of the SEASPAR annual report. He reported they are in the midst of updating their strategic plan and focus groups indicated want to see an increase in the marketing of services they provide and the board has been discussing expanding facility resources. President Cook asked if they've considered opening their programs up to non-residents. Director Garvy explained that issue has been discussed and there is consideration being given to allowing that in instances where programs run the risk of being cancelled rather than offering it program-wide.

OFFICER REPORTS

A. President

None.

B. Treasurer Financial Reports ending December 31, 2011

Superintendent Silver reported the district is in sound financial state, explaining GFA stands for general fixed assets and represents the donation of the bus from Navistar.

He reported he made an additional \$50,000 deposit to IMRF to capture a better return and to reduce the park district's pension liability.

He stated the enterprise fund had a negative expenditure because he reversed out the principal payment of \$140,000. This is a reduction of current liability and not an expenditure.

In regards to the Illinois Institutional Investors Trust, he reported the fund itself is not FDIC insured but the investments in which they invest are FDIC insured.

C. Commissioners' Reports

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Commissioner Morse reported Keith Filipiak was recently named the new school district superintendent and the library has a new director. She also reported there is a new land developer of the Meijer property. Director Garvy explained this proposed development is currently proposing two park sites as part of their park dedication requirement. He reported preliminary discussions with village staff and the developer indicate the developer is interested in dedication a portion of their land dedication requirement and using the balance in cash to put towards developing the park sites. He reported that in his opinion this is an ideal situation because the park district would not need to make any capital investment while still having input in the two sites' design and development. He reported staff will be meeting with the developer in the near future and they will likely make a presentation at the February 17th board meeting. Commissioner Carballo stated he liked the idea of the two park sites and looks forward to this project.

F. Finance

None.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:13 p.m. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed by voice vote.