



## 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 March 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 February 19, 2009.
  - B. Approve March 19, 2009 Voucher List in the amount of \$197,203.94.
  - C. Reserve date in Community Park for the Leukemia & Lymphoma Society Walk
  - D. Reserve date in Community Park for Kiwanis-Kelly Miller Circus
  - E. Community Park Temporary Access License Agreement—Dana Automotive Systems Group
- VII. COMMUNICATIONS**
  - A. Park District communications and press coverage
- VIII. UNFINISHED BUSINESS**
  - A. Illinois Association of Park Districts (IAPD) Membership
  - B. Eyes to the Skies Festival
    - i. Lisle 4<sup>th</sup> of July Committee License Agreement
    - ii. Lisle Eyes to the Skies Festival Committee request
- IX. NEW BUSINESS**
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending February 28, 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**

**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; 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.*