



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 May 21, 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. ANNUAL MEETING**
 - A. Elect Park Board President
 - B. Elect Park Board Vice-President
 - C. Presidential appointment of Secretary
 - D. Presidential appointment of Treasurer
 - E. Presidential appointment of Committee Chairs
- IV. PRESENTATIONS**
 - A. Museums at Lisle Station Park—Rose Mary Hose
- V. PUBLIC COMMENT**
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of April 16, 2009.
 - B. Approve May 21, 2009 Voucher List in the amount of \$407,854.01.
 - C. Approve SEASPAR Budget for fiscal year 2009-2010.
 - D. Authorize SEASPAR to conduct ADA access audit in an amount not to exceed \$35,197.50.
 - E. Reserve date in Community Park for Benedictine University cross country invitational
- VIII. COMMUNICATIONS**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - A. Asphalt Paving Maintenance Contract
 - B. Eyes to the Skies License Agreement
- XI. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending April 30, 2009.
- C. Commissioners' Reports

XII. 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 |

XIII. PARTNERS FOR PARKS REPORT

XIV. SEASPAR REPORT

XV. STAFF REPORTS

- A. Park Development Project—Woodglen Park
- B. Program Registration Status
- C. Community Center Proposal Discussion

XVI. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act 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.

XVII. OPEN MEETING

XVIII. CALL TO ORDER AND ROLL CALL

XIX. ACTION ON CLOSED SESSION ITEMS

XX. 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.