



## 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 June 18, 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**
  - A. Introduction of Recreation Department intern
  - B. Audit Presentation, Anthony Cervini, Sikich LLP
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
  - A. Minutes of Regular Meeting of May 21, 2009.
  - B. Approve June 18, 2009 Voucher List in the amount of \$439,481.62.
  - C. Ordinance 09-02, an ordinance adopting the prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District.
  - D. Award 2009 Tennis & Basketball Court maintenance contract to Evans and Son Blacktop Inc. for an amount not to exceed \$85,739.00.
- VII. COMMUNICATIONS**
  - A. Village of Lisle—Economic Development Commission sub-committee
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. Resolution of Authorization, Illinois Department of Natural Resources OSLAD Grant Application
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending May 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. Temporary Field Lights
- B. Woodglenn Park Update
- C. Community Center Update

**XV. 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.

**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.*