



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 July 19, 2007
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. Lifeguard Commendations
 - B. Recognition of outgoing staff
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of June 21, 2007
 - B. Approve July 19, 2007 Voucher List in the amount of \$809,371.81.
 - C. Purchase replacement playground equipment for Oak Hill Park from Recreation Concepts in an amount not to exceed \$24,000.00.
 - D. Purchase replacement playground equipment for Surrey Ridge Park from Recreation Concepts in an amount not to exceed \$20,000.00.
 - E. Award asphalt paving contract to Meyer Paving in the amount of \$145,000.00.
 - F. Purchase financial software from MSI in the amount of \$27,400.00.
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook

- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending June 30, 2007
- C. Commissioners' Reports

XI. COMMITTEE REPORTS

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| A. Buildings and Grounds | Commissioner Cook |
| B. Recreation and Golf | Commissioner Will |
| C. Personnel and Technology | Commissioner Carballo |
| D. Intergovernmental | Commissioner Hough |
| E. Finance | Commissioner Kanzler |

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. STAFF REPORTS

- A. Sponsorship & Partnership Update
- B. Master Plan update

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2 (c)(5): The purchase of or lease of Real Property for the use of the Public Body; and 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 cast the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XVI. RECONVENE 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.