



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 September 20, 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**
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of August 16, 2007
 - B. Minutes of Special Meeting of September 6, 2007
 - C. Approve September 20, 2007 Voucher List in the amount of \$406,489.66.
 - D. Award 2008 Brochure Series printing to The Printing System in the amount of \$28,500.
 - E. Ordinance 07-05, an ordinance declaring it necessary or convenient for the Lisle Park District to use, occupy or improve certain real property owned by the Village of Lisle
 - F. Accept title from Green Trails Improvement Association
 - G. Reserve dates for Lisle High School Cross Country Events in Community Park
 - H. Soccer Affiliate Agreement
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Community Park Improvements

X. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending August 31, 2007
- C. Commissioners' Reports

XI. COMMITTEE REPORTS

- A. Buildings and Grounds Commissioner Cook
- B. Recreation and Golf
- 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

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(3): The selection of a person to fill a public office; Section 2 (c)(5): The purchase 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.