



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, November 11, 2010
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 Rachel Staats, Marketing and Communications Specialist
- B. Susan Friend, SEASPAR – annual update
- C. Tom LaLonde, Williams Architects – 1925 Ohio Street architectural progress report

IV. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Minutes of Regular Meeting of October 14, 2010.
- B. Minutes of Special Meeting of October 18, 2010.
- C. Minutes of Special Meeting of November 1, 2010.
- D. November 11, 2010 Voucher List in the amount of \$648,140.08.
- E. Reserve Community Park for Benet Academy 2011 Cross Country meet.
- F. Reserve Community Park for Benedictine University 2011 Cross Country meet.
- G. Reserve Community Park for Partners for Parks/Lisle Community Character Alliance 2011 Scarecrow Scramble.
- H. Purchase of 1925 Ohio Street, Lisle
- I. Resolution (R) 111110, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2009.

VII. COMMUNICATIONS

- A. Lisle Community Band

- VIII. UNFINISHED BUSINESS**
 - A. Creative Hospitality Associates Proposal
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending October 31, 2010.
 - C. Commissioners' Reports
- XIV. COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XV. CLOSED SESSION**
- 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.