



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
April 15, 2021**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 p.m. via remote access, stating the pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the April 15, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, President Cook, Commissioner Olson, and Commissioner Richter were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Ferron
	Commissioners Present in person:	Cook Olson Richter
	Staff Present in-person:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau
	Athletic & Youth Camp Manager	Wise
	Youth & Early Childhood Manager	Jehs
	Recreation & Fitness Manager	Jayne
	Recreation Program Manager	Breihan
	Human Resource Manager	Welge
	Staff Accountant	Johnson
	Also Present via telephone remote access:	
	Parks Manager	Hamilton
	Superintendent of Parks	Cerutti

II. PLEDGE OF ALLEGIANCE:

President Cook led those assembled in the Pledge of Allegiance.

III. PUBLIC COMMENT

None.

IV. APPROVE MEETING AGENDA

Commissioner Richter moved to approve the meeting agenda for the regular meeting for Thursday, April 15, 2021. Commissioner Olson seconded the motion.

Roll Call:

Ayes: Richter, Olson, Ferron, Altpeter, Cook.

Absent: None.

Nays: None

Motion Passed.

V. CONSENT AGENDA ITEMS

Commissioner Richter moved to approve consent agenda items A and B.

A. Approve Minutes of Regular Meeting of March 18, 2021.

B. Approve the April 2021 Voucher List in the amount of \$205,006.92.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Richter, Olson, Ferron, Altpeter, Cook

Absent: None.

Nays: None

Motion Passed.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Resolution 041521, A Resolution Authorizing the Sale of a Parcel of Land Not Exceeding Three Acres in Area.

Commissioner Richter moved to approve Resolution 041521 – A Resolution Authorizing the Sale of a Parcel of Land Not Exceeding Three Acres in Area.

Commissioner Olson seconded the motion.

Commissioner Olson thanked staff and Green Trails Improvement Association members Les Lavin and Peter Bakas for all their work and support in the process.

Roll Call:

Ayes: Richter, Olson, Ferron, Altpeter, Cook

Absent: None.

Nays: None.

B. Intergovernmental Agreement between the Village of Lisle and the Lisle Park District regarding the provision of police prosecution, and adjudication services.

Commissioner Olson asked what was the driving force behind this agreement.

Director Garvy stated there may be some uncertainty with the police's authority to enforce the park district ordinance and this will clear that up.

Commissioner Altpeter asked if the skate park is locked at night. Director Garvy replied no.

Commissioner Richter moved to approve an Intergovernmental Agreement between the Village of Lisle and the Lisle Park District regarding the provision of police prosecution and adjudication services.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Richter, Olson, Ferron, Altpeter, Cook

Absent: None.

Nays: None.

Motion Passed.

IX. STAFF REPORTS

Staff reports have been submitted and included in the Board Packet.

X. PARTNERS FOR PARKS REPORT

The Partners for Parks Report is included in the Board Packet.

XI. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook thanked Commissioner Ferron and Commissioner Olson for their years of service on the board. He said the board had good discussions and input and he appreciated the time they gave to the District.

President Cook read a letter he gave to Director Garvy dated April 5, 2021, reporting he is resigning his position as president and commissioner effective after the April 15th board meeting because he is moving to Colorado to be closer to his son & his family. He said it has been an honor serving the District and Community, he thanked his family for the support, thanked administrative & support staff for their dedication, and to Director Garvy who has been great to work with. He also thanked the past and current boards and residents for voting for him as their representation.

Commissioner Richter presented President Cook with a Resolution for his 23 years of service which ended with a dedication of the Parks Department Vehicle & Equipment Storage Facility being named "Don's Garage." Commissioner Richter also read a prepared statement thanking President Cook for the trust he placed in him as a new resident and new commissioner, for reinforcing the role of commissioner as being balancing growing park district interests with promoting tax burden reduction, and for the great example he has set in how to encourage and lead a board where everyone is free to voice their thoughts, questions, and opinions openly and without judgement. He thanked him for a lifetime of dedicated service where he has left the Lisle Park District safer, happier, and healthier, and he hopes he is as proud of himself as the Board is to have worked with him. He concluded with saying President Cook's guiding leadership will be missed, but his accomplishments, influence and positive example for Lisle, the Park District, and especially the Park Board are indelible.

President Cook thanked Commissioner Richter for reading the Resolution. He said it was long and he enjoyed every minute of it. He stated it was just all of us working together.

Commissioner Olson stated he appreciates President Cook's passion and commitment, he has always treated everyone with respect, and was always open and willing to work with others and he was proud to be part of it.

Commissioner Altpeter stated she was sorry to not be there in person but is honored to know Don Cook as a friend and to have served with him on the board. She said he always had a special touch for this community and the District is where it is today because of Don's guiding influence on the board.

B. Treasurer, Financial Reports ending, April 30, 2021.

Superintendent Silver stated that all things considered, the District is in a great financial position thanks to President Cook's longtime leadership and support.

C. Commissioners' Reports.

Commissioner Richter thanked Commissioner Ferron and Commissioner Olson for their years of service on the board.

Commissioner Olson pointed out it was Jackie Robinson Day and stated it is an important day in recreation and history. He said he is looking forward to Road Rally next Saturday. He thanked staff for their openness, willingness and timely responses, saying it was a tough year, it was difficult being part of it and appreciates staff for working through it.

Commissioner Ferron wished President Cook the best of luck to him and his family and that he deserves retirement and he thanked him for his service and what he has accomplished over the last 23 years. He said it was a pleasure to serve with him.

XIII. ADJOURN OPEN MEETING

Commissioner Olson motioned to adjourn open meeting. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Olson, Richter Altpeter, Ferron, Cook

Absent: None.

Nays: None

Motion passed at 7:36 pm.