

### **AGENDA**

# SPECIAL MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

Tuesday, April 20, 2021 7:00 p.m.

Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)), the Tuesday, April 20, 2021 Special Meeting of the Board of Park Commissioners will be held using remote participation.

For access to this remote meeting, please contact Board Secretary Dan Garvy at <a href="mailto:dgarvy@lisleparkdistrict.org">dgarvy@lisleparkdistrict.org</a> by 3:00 p.m. on Tuesday, April 20, 2021. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to <a href="mailto:dgarvy@lisleparkdistrict.org">dgarvy@lisleparkdistrict.org</a> and will be entered into the public record.

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, 1925 Ohio 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.

- CALL TO ORDER AND ROLL CALL
- II. PUBLIC COMMENT
- III. RESOLUTION 042021, A RESOLUTION COMMEMORATING PARK COMMISSIONER & PRESIDENT DONALD R. COOK'S TWENTY-THREE YEARS OF DEVOTED SERVICE TO THE LISLE PARK DISTRICT & NAMING OF THE PARKS DEPARTMENT VEHICLE & EQUIPMENT STORAGE FACILITY AS "DON'S GARAGE."
- IV. ADJOURN SPECIAL 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.

#### **RESOLUTION No. 042021**

RESOLUTION COMMEMORATING PARK COMMISSIONER & PRESIDENT DONALD R. COOK'S TWENTY-THREE YEARS OF DEVOTED SERVICE TO THE LISLE PARK DISTRICT & NAMING OF THE PARKS DEPARTMENT VEHICLE & EQUIPMENT STORAGE FACILITY AS "DON'S GARAGE."

WHEREAS, the Board of Park Commissioners value and appreciate Park Commissioners that serve as volunteers to the Lisle Park District and the Lisle community for extended periods of time; and

WHEREAS, the Board of Park Commissioners recognize the time, energy, and commitment Park Commissioners provide to enrich the quality of life for the citizens of the Lisle Park District through parks and recreation; and

WHEREAS, DONALD R. COOK was appointed to the Lisle Park District Board of Park Commissioners on the 16<sup>th</sup> Day of June 1998 and was re-elected to full terms in 1999, 2003, 2007, 2011, 2015; and 2019; and

whereas, Donald R. COOK was a leading advocate for the continued advancement of the Lisle Park District through the acquisition, development, and ongoing improvements and renovations of numerous parks, facilities, programs, and services in a fiscally responsible manner including: Sea Lion Aquatic Park; the construction of the River Bend Golf Club Pro Shop and The View Restaurant and Bar, later renamed Wheatstack – A Midwestern Eatery & Tap; The Museums at Lisle Station Park and the Blacksmith Shop and Waycar acquisitions; the Community Ramp Park construction in Community Park; the development of the District's first comprehensive Master Plan; Woodglenn Park development; Peach Creek Park acquisition and development; Willow Glen Park acquisition and development; advocating for the first Park District Naturalist position; the Recreation Center at 1925 Ohio Street acquisition and renovations; the introduction of honey bees to Community Park and later to River Road Park; the creation of the Park District's Cost Recovery, Resource Allocation and Revenue Enhancement program; Arbor Trails Park and Oak Ridge Overlook acquisitions; the

Arboretum Woods Park redevelopment; the donation of Dryszel Park at River Road Park; the Van Kampen Stage redevelopment; the creation of the Lisle Veterans Memorial; Leask Lane Park acquisition and development; the development of a Pesticide Free pilot program; construction of Discovery Playground; and the construction of the Parks Department Vehicle & Equipment Storage Facility; and

WHERESAS, DONALD R. COOK was a true advocate of the South East Association for Special Parks and Recreation (SEASPAR) to provide programs and services for people with special needs and supported the construction of dedicated SEASPAR space within the Lisle Park District Recreation Center which included the creation of Wonders, the first Multi-Sensory Room within a public recreation building in the country; and

whereas, DONALD R. COOK supported intergovernmental cooperation and the sharing of resources by encouraging and approving agreements with other Lisle organizations, most notably with Lisle Community Unit School District 202 for shared use of grounds and facilities; the Village of Lisle for use of the grounds at the Museums at Lisle Station Park; and the Lisle Heritage Society for assistance with the preservation, improvements, interpretation, and operations of The Museums at Lisle Station Park; and

WHEREAS, DONALD R. COOK was an advocate for being an informed, educated, and engaged elected official and attended numerous continuing education and networking opportunities from sources including the Illinois Association of Park Districts, the Illinois Park and Recreation Association, the National Recreation and Park Association; the Lisle Area Chamber of Commerce; the Rotary Club of Lisle; and many others; and

WHEREAS, DONALD R. COOK viewed the Lisle Park District as a catalyst in improving the quality of life within the community and was a regular attendee at countless community programs and events including Easter Egg Hunts; Shred Events; Road Rallies; Memorial Day Parades; Family Fun Fests; Art in the Park; Lisle Eyes to the

Skies Festivals where he volunteered for litter picking every morning for years; 4th of July Parades; Concerts in the Park; Movies in the Park; Penny Carnivals; Depot Days; Haunted Dungeons; Trails of Terror; Monster Madness; Daddy Daughter Date Nights; Lights of Lisle and Once Upon a Christmas; Candy Cane Hunts; Wheatstack events including Dueling Pianos, Comedy Night, Back Yard BBQ, the Friday Fish Fry, and holiday brunches; and

WHEREAS, DONALD R. COOK's sincere interest in expressing his appreciation for Park District employees and volunteers led him to get to know Lisle Park District personnel at every level by randomly visiting offices, facilities, job sites, programs, and special events, and he playfully challenged new staff and interns with a secret list of obscure agency facts; and

WHEREAS, DONALD R. COOK has exemplified a passion to present the Lisle Park

District as not only the premier park district in the area, but as the most approachable,
responsive, and cooperative public agency in the community; and

WHEREAS, DONALD R. COOK served with distinction on the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois for twenty-three years and served as President for twenty years; and

WHEREAS, DONALD R. Cook's unwavering support of parks and recreation was a true constant at the Lisle Park District and provided direction, enthusiasm, and a unique camaraderie that resulted in both tangible and intangible benefits to his fellow Park Commissioners, Lisle Park District staff, and the Lisle Park District community at large; and

WHEREAS, the Lisle Park District Board of Park Commissioners wishes to forever recognize and celebrate DONALD R. COOK'S selfless dedication and service to the Lisle Park District in the years since his becoming a Park Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the Lisle Park District honor DONALD R. COOK for his passion, commitment, leadership, level-

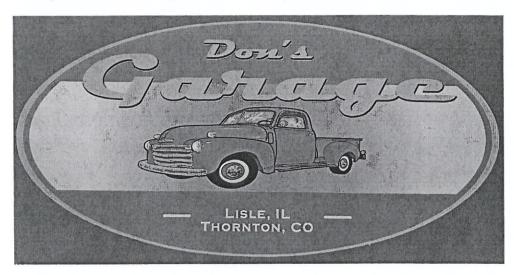
headedness, expertise, and youthful nature to the Lisle Park District and the Greater Lisle Community.

**BE IT FURTHER RESOLVED** that the Secretary of the Lisle Park District, of DuPage County, Illinois be and is hereby directed to execute this Resolution on behalf of the Lisle Park District Board of Park Commissioners as follows:

<u>SECTION ONE:</u> DONALD R. COOK is hereby officially recognized for his twentythree years of service as Park Commissioner to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.

SECTION TWO: The Board of Park Commissioners officially commemorates DONALD R. COOK'S devoted service to the Lisle Park District Community by officially dedicating and naming the Parks Department Vehicle and Equipment Storage Facility at 1810 Short Street, Lisle, IL as "DON'S GARAGE".

**SECTION THREE:** The Board of Park Commissioners authorizes the installation of a permanent sign on the south façade of the facility to read as follows:



**SECTION FOUR:** The Board of Park Commissioners authorizes the installation of an engraved metal plaque to be permanently mounted along the Community Park path adjacent to the Parks Department Headquarters and Don's Garage to read as follows:

## "DON'S GARAGE"

THIS PARKS DEPARTMENT VEHICLE & EQUIPMENT STORAGE FACILITY IS NAMED "DON'S GARAGE" IN GRATEFUL RECOGNITION OF DON COOK'S TWENTY-THREE YEARS (1998 – 2021) OF DEDICATED AND ACCOMPLISHED SERVICE TO THE RESIDENTS OF THE LISLE PARK DISTRICT AS COMMISSIONER AND TWENTY YEARS AS PRESIDENT.

THE LISLE PARK DISTRICT COMMUNITY IS FOREVER THANKFUL FOR DON'S VISION, LEADERSHIP, YOUTHFUL NATURE, AND UNTIRING SUPPORT OF ENRICHING THE QUALITY OF LIFE FOR PEOPLE OF ALL AGES BY PROVIDING CONSTRUCTIVE AND CREATIVE LEISURE OPPORTUNITIES.

DEDICATED BY THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS ON APRIL 15, 2021.

DEDICATED the Fifteenth day of April 2021, and ADOPTED this 20th day of April 2021

by the Board of Commissioners of the Lisle Park District on a roll call vote as follows:

ROLL CALL VOT	ſE:	
AYES:		
NAYS:		
ABSTAIN:		
ABSENT:		
Vice-President, Lisle Park Distric DuPage Count ATTEST:		ners
Board Secretar	у	
(SEAL)		