



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

**Thursday, December 16, 2021
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, 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.

I. CALL TO ORDER AND ROLL CALL

II. PRESENTATIONS

A. Bob Goodwin, Lisle Heritage Society – recognition of years of service

III. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of November 16, 2021.
- B. Approve the November 2021 Voucher List in the amount of \$1,666,921.60.
- C. Award the 2022 Trash & Recycling services contract to Waste Management of Illinois, Inc. in the amount of \$19,107.42.
- D. Award the 2022 Portable Restrooms services contract to Service Sanitation, Inc. in the amount of \$17,100.
- E. Award the 2022 Aquatic Weed Control services contract to Clarke Aquatic Services, Inc. in the amount of \$23,446.
- F. Approve the reservation of Friday, July 22, 2022 to Sunday, July 24, 2022 for the Christmas in July Races in Community Park.
- G. Approve Whistleblower Protection Policy.
- H. Approve amendment to Section 2.01 of the Lisle Park District Conduct Ordinance regarding the use of Aircraft/Drones in the parks.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Ordinance 21-04, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2022 and ending December 31, 2022.
- B. Resolution 121621, a Resolution authorizing the transfer of certain funds from the General Corporate Fund to the Capital Projects Fund pursuant to Section 5-1 of the Park District Code (70 ILCS1205/5-1).
- C. Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell bonds in the amount of \$1,300,000 for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto.
- D. River Bend/Wheatstack Electronic Sign Replacement – discussion and possible action.

IX. STAFF REPORTS

- A. DuPage Monarch Project Update

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending November 30, 2021.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

- A. Director of Parks & Recreation compensation – possible action

XVII. 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.