



AGENDA

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

**Thursday, July 15, 2021
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the July 15, 2021 Regular 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 dgarvy@lisleparkdistrict.org by 3:00 p.m. on July 15, 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 dgarvy@lisleparkdistrict.org 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.

I. CALL TO ORDER AND ROLL CALL

II. PRESENTATIONS

A. Mr. Bill Littell, US Pickleball Association

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 June 17, 2021.
- B. Approve the July 2020 Voucher List in the amount of \$303,205.96.
- C. Approve the reservation of Saturday, May 14, 2022 and Sunday, May 15, 2022 for the March for Babies walk in Community Park.
- D. Amend Section 1.06 of the Lisle Park District Board Policy Manual to establish two-year term limits to the offices of President and Vice President.

VI. COMMUNICATIONS

A. Village of Lisle – 2021 Independence Day Fireworks Display Thank You

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. 2021 Tennis and Basketball Court Maintenance and Repairs contract – possible action to issue change order to convert one tennis court to two pickleball courts.

IX. STAFF REPORTS

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Richter
 - i. Commissioner Vacancy – appointment update
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending June 30, 2021.
- C. Commissioners' Reports

XIII. 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.