



## AGENDA

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

**Thursday, May 20, 2021  
7:00 p.m.**

**Pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in-person attendance by members of a public body, the May 20, 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](mailto:dgarvy@lisleparkdistrict.org) by 3:00 p.m. on May 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 [dgarvy@lisleparkdistrict.org](mailto: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. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
  - A. Introduction of new Assistant Superintendent of Recreation Jason Dale
- IV. ANNUAL MEETING**
  - A. Elect Park Board President
  - B. Elect Park Board Vice-President
  - C. Presidential appointment of Secretary
  - D. Presidential appointment of Treasurer
  - E. Presidential appointment of SEASPAR Representative
  - F. Presidential appointment of Committee Chairs – if any
- V. 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.
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
  - A. Approve Minutes of Regular Meeting of April 15, 2021.

- B. Approve Minutes of Special Meeting of April 20, 2021.
- C. Approve May 2020 Voucher List in the amount of \$163,640.56.

**VIII. COMMUNICATIONS**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. Award 2021 Tennis and Basketball Court Repairs Project

**XI. STAFF REPORTS**

- A. Summer Operations Update

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President
  - i. Announcement of Commissioner Vacancy
- B. Treasurer
  - i. Financial Reports ending April 30, 2021.
- C. Commissioners' Reports

**XV. 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.*