



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS IN THE
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Tuesday, November 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. PLEDGE OF ALLEGIANCE**
- III. REMOTE ATTENDANCE AUTHORIZATION**
 - A. Permit the attendance and participation of Commissioner Altpeter by remote means
- IV. PRESENTATIONS**
- 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 October 21, 2021.
 - B. Approve the November 2021 Voucher List in the amount of \$228,199.04.
 - C. Approve the 2022 Regular Meeting Dates of the Board of Park Commissioners.
- VIII. COMMUNICATIONS**
- IX. UNFINISHED BUSINESS**
 - A. 2022 Budget – Review and Discussion
- X. NEW BUSINESS**

- A. Resolution 111621 – A Resolution determining funds estimated to be raised by taxation for the year 2021.
- B. New Recreation Registration Software – discussion and possible action

XI. STAFF REPORTS

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. OFFICER REPORTS

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending October 31, 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.