



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.**

**Thursday, October 21, 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. Introduction of new Museum Manager Grace Heiderman
- B. Introduction of new Recreation & Registration Assistant Melissa Grant

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 September 16, 2021.
- B. Approve the October 2021 Voucher List in the amount of \$555,548.94.
- C. Approve the reservation of Sunday, November 21, 2021 for the Lisle Area Chamber of Commerce Turkey Trot Tune Up 5K walk in Community Park.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Ordinance 21-02 – an Ordinance amending certain provisions of Lisle Park District's Board Member Policy Manual and adopting a remote attendance policy.
- B. 2022 Budget Draft – discussion

IX. STAFF REPORTS

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending September 30, 2021.
- C. Commissioners' Reports
 - i. Village of Lisle TIF District Annual Joint Review Board Meeting

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.