



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
April 21, 2022**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:

Commissioners Present:

Richter
Altpeter
Costello
Hummel
Wessel

Staff Present:

Director of Parks & Recreation

Superintendent of Parks

Superintendent of Recreation

Cultural Arts, Rental & Office Manager

Assistant Superintendent of Recreation

Garvy

Cerutti

Pratscher

Nadeau

Dale

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

None.

III. PUBLIC COMMENT

None.

IV. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, April 21, 2022.

Commissioner Costello seconded the motion.

Motion passed unanimously by voice vote.

V. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A and B.

A. Approve Minutes of Regular Meeting of March 17, 2022.

B. Approve March Voucher List in the amount of \$240,881.42.

Commissioner Hummel seconded the motion.

Commissioner Hummel asked if Wheatstack paid for their half of the electric sign and Director Garvy reported they did.

Roll Call:

Ayes: Altpeter, Hummel, Costello, Wessel, Richter
Absent: None.
Nays: None.

Motion passed.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

A. Consulting Agreement for Strategic Master Planning Services between the Lisle Park District and PROS Consulting Inc.

Commissioner Hummel asked about the contract saying, "an Illinois municipal corporation." Director Garvy said he will verify, saying it usually says "an Illinois park district."

Commissioner Wessel asked what next steps were. Director Garvy stated the District and consultants will schedule a kick-off meeting where background documents will be verified and provided, and a project schedule will be finalized.

Commissioner Costello moved to approve a Consulting Agreement between PROS Consulting Inc. and the Lisle Park District for Strategic Master Plan services in the amount of \$120,000.00.

Commissioner Altpeter seconded.

Roll Call:

Ayes: Altpeter, Hummel, Costello, Wessel, Richter
Absent: None.
Nays: None.

Motion passed.

VIII. NEW BUSINESS

None.

IX. STAFF REPORTS

President Richter asked for an update on how the CivicRec launch was going. Superintendent Pratscher gave an update and overview of the process, saying each program now links directly to the registration portal. The District processed 4,000 transactions and over \$551,000 since April 1, which is about a 20% increase from 2019. Camp Summer Quest has a waitlist that averages 34 campers per week and staff are now looking into other options. He reported Manager Nadeau is going to be offering an art camp. He said the District has also sold almost 400 pool passes to Sea Lion Aquatic Park.

Commissioner Hummel asked how staffing was going on lifeguards. Pratscher reported there is an industry wide shortage, and the District needs about 20 more. Superintendent Cerutti reported that the Parks Department usually has 18-20 seasonals and they have 1-2, they have been outsourcing more services, utilizing volunteer groups and the DuPage County Sheriff's Work Alternative Program as much as possible. He reported that without seasonal employees, the parks department's focus will remain largely on trash removal and weed control, as well as athletic field preparations without much time for other tasks.

Director Garvy reported that last month Commissioner Hummel had asked whether the park district has ever sought a waiver of permit fees at DuPage County. He reported he had contacted the county and was told they do not waive fees, as every department acts as its own cost center, they don't waive fees to other county departments of the forest preserve district, and they rely heavily on these fees as a way to try to control their tax levy.

Director Garvy reported he and Superintendent Cerutti are finalizing an update on the recently completed water quality study that's been a joint project of the park district and the Village of Lisle and expects to provide that to them next week.

He also reported the Arbor View Park project is out to bid and there are thirteen companies so far that emailed for bid packets. Kids Around the World will take the old playground equipment when ready and refurbish it and install it in a third world country, like they have done with a number of other playgrounds. The board thought it would be nice to have some pictures of playgrounds in their new locations from around the world on the District's website.

Director Garvy reported the Community Park softball field project will go out to bid in May with an anticipated recommendation to award the contract in June, start the work in September and finish in October, weather and conditions permitting.

X. PARTNERS FOR PARKS REPORT

The Partners for Parks Report is included in the Board Packet.

XI. SEASPAR REPORT

The SEASPAR report is included in the Board Packet. The Believe & Achieve Banquet will be May 11th and Director Garvy asked that any commissioner interested in attending should let him know by the April 29 deadline.

XII. OFFICER REPORTS

A. President Richter

B. Treasurer, Commissioner Wessel

i. Financial Reports ending March 31, 2022

Commissioner Wessel reported that the District's investments are all FDIC insured or collateralized.

C. Commissioners' Reports.

Commissioner Hummel asked if the District has received the additional license fee for Wheatstack exceeding the \$1.1 million revenue. Director Garvy said he will check with Superintendent Silver upon his return from vacation.

Commissioner Wessel thanked the District for pursuing becoming a dementia friendly facility as there are an alarming number of people affected by dementia.

XIV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the regular board meeting.

Commissioner Hummel seconded.

There was no further discussion and motion passed unanimously by roll call vote at 7:40 p.m.

