



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

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

Director Garvy Called Roll:	Commissioners Present:	Altpeter Costello Hummel Richter
	Commissioner Absent:	Wessel
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau
	Assistant Superintendent of Recreation	Dale

II. PLEDGE OF ALLEGIANCE:

President Altpeter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Richter moved to table item eight, flag policy discussion of the agenda until next month and approve the meeting agenda for the regular meeting for Thursday, July 21, 2022.

Commissioner Costello seconded the motion.

Motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Commissioner Costello moved to approve consent agenda item A, the minutes of Regular Meeting of June 16, 2022.

Commissioner Richter seconded the motion and said he will abstain because he was not present at that meeting.

Commissioner Hummel stated he had a requested change to the minutes, saying he didn't name State Representative Costa Howard when talking about the grant the Village received and he would like the name removed. Director Garvy said he will make that change.

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

Motion Passed.

Commissioner Costello moved to approve consent agenda item B, the July Voucher List in the amount of \$483,261.87.

Commissioner Richter seconded the motion.

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

VII. COMMUNICATIONS

None.

VIII. UNFINISHED BUSINESS

A. Flag Policy – discussion
This has been tabled until next meeting.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

A. July 3, 2022 Concerts & Fireworks Display Recap
Director Garvy referenced his memo in the packet and acknowledged all parties involved for tremendous effort and a successful event.

B. Strategic Master Plan Update

Commissioner Hummel asked if the board could see the community survey before it goes out. Director Garvy reported yes, but questioned whether or not there were intentions to comment and/or change any of the survey's wording or content. Commissioner Altpeter stated she didn't think that was necessary as the questions need to be unbiased, and the district hired the consultant to serve as an unbiased third party. Commissioner Richter stated in the interest of transparency he has no problem with the board seeing the survey before it goes out to the public but agreed that it isn't the board's role to change anything. Director Garvy reported staff has reviewed the draft and has made a few edits. Commissioner Hummel asked what edits were made. Director Garvy stated staff added Cantigny as a choice survey participants can make regarding organizations they may use for recreation activities other than the park district, suggested removing redundancies regarding emails and eblasts, added cricket to a list of added amenity options because staff has been asked about adding cricket pitches in the past, added pickleball lessons and leagues as another potential program need, and suggested removing other redundancies. Commissioner Costello said it sounds like it is being reviewed by staff to make sure there weren't any glaring inaccuracies and asked when the survey will be going out. Director Garvy reported he believes it will be going out within the next few weeks and said he will share the draft survey with staff's proposed changes with the board after the meeting.

C. Park & Facility Tour

After brief discussion, the board decided on August 20th from 9:00 a.m. to Noon for the Park & Facility Tour. In order to comply with the Open Meetings Act, Director Garvy will map out a tour schedule with approximate times for each park and facility.

D. Diversity, Equity, and Inclusion Update

E. 2023-24 Capital Projects and Funding Plan Update

Commissioner Hummel asked that staff keep an eye on the Illinois Department of Natural Resources Open Space Land Acquisition and Development grant and see if there are any opportunities there. Director Garvy reported they will indeed.

F. Department Updates

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.

XII. OFFICER REPORTS

A. President Altpeter

President Altpeter reported she attended and volunteered at the Summer Entertainment Series and senior picnic, and participated in the 4th of July parade.

B. Treasurer, Commissioner Wessel is absent

i. Financial Reports ending June 30, 2022

Superintendent Silver reported that the district's investments are all FDIC insured and collateralized. He reported the Village of Winfield Bond has been purchased, and Golf is down compared to last year at this time by about \$30,000. He also reported the course went through 2.6 million gallons of water in June.

C. Commissioners' Reports.

Commissioner Hummel reported he attended the 4th of July Parade, the Lisle Community Band concert and the Senior Picnic.

Commissioner Richter reported he also attended the Community Band Concert.

XIV. ADJOURN OPEN MEETING

Commissioner Richter moved to adjourn the regular board meeting.

Commissioner Costello seconded.

There was no further discussion and motion passed unanimously by voice vote at 7:30 p.m.