



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, June 16, 2022
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. PRESENTATIONS**
 - A. Anthony Cervini, Sikich – Fiscal Year 2021 Audit Presentation
- IV. 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.
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of May 19, 2022.
 - B. Approve the June 2022 Voucher List in the amount of \$684,420.94
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Community Park Softball Field Grading and Drainage Improvements Project contract award recommendation
- X. STAFF REPORTS**
 - A. Strategic Master Plan Update
 - B. BNSF Protective Canopy Project Update
- XI. LISLE PARTNERS FOR PARKS FOUNDATION REPORT**
- XII. SEASPAR REPORT**

XIII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending May 31, 2022.
- C. Commissioners' Reports

XIV. 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.