



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 17, 2022**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:01 p.m.

Director Garvy Called Roll:

Commissioners Present:

Richter
Altpeter
Costello
Hummel
Wessel

Staff Present:

Director of Parks & Recreation
Superintendent of Finance
Superintendent of Parks
Superintendent of Recreation
Cultural Arts, Rental & Office Manager
Assistant Superintendent of Recreation

Garvy
Silver
Cerutti
Pratscher
Nadeau
Dale

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

A. PROS Consulting and Kimley-Horn & Associates – Strategic Master Planning Services Qualifications Presentation

Neelay Bhatt with PROS Consulting and Daniel Grove with Kimley-Horn & Associates presented to the Board their vision, goals and ideas for the strategic planning process. The board was given an opportunity to ask questions and interview the presenters. Discussion ensued with questions ranging from how the team will ensure participation from a wide array of residents with a focus on targeting non-park district users, what efforts will be made to engage the youth community, and use of in-person and remote participation forums.

III. PUBLIC COMMENT

Audience member Vince Solano stated he just wanted to say hi to the board as it's been a while since he's seen everyone.

IV. APPROVE MEETING AGENDA

Commissioner Hummel moved to approve the meeting agenda for the regular meeting for Thursday, March 17, 2022. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Costello, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed unanimously by roll call vote.

V. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A, B, C, D, E, F & G.

- A. Approve Minutes of Regular Meeting of February 17, 2022.
- B. Approve March Voucher List in the amount of \$123,292.86.
- C. Authorize the purchase of poured in place rubber surfacing for Arbor View Park from Pro-Techs Surfacing, LLC in the amount of \$160,218.00.
- D. Authorize the purchase of outdoor fitness equipment from Parkreation, Inc. in the amount of \$27,554.23.
- E. Authorize the purchase of a Thor Guard Lightning Prediction and Warning System for Community Park and River Bend Golf Club in the amount of \$33,970.00.
- F. Award the 2022 Abbeywood South Park pathway replacement project to Murphy Construction Services, LLC in an amount to not exceed \$95,970.00.
- G. Temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2022 Summer Entertainment Series in Community Park.

Commissioner Wessel seconded the motion.

Commissioner Hummel asked how long Thor Guard has been in business. Director Garvy reported he thought at least 30 years as the District purchased the original system in the 1990's.

Commissioner Hummel asked if the county ever waives permit fees. Director Garvy stated the District never asked, but he is happy to address it with his Directors group to see if anyone else has done it or if there is an interest in approaching the county as a group.

Commissioner Costello stated the Com Ed bill is significant and asked if the District ever considered solar power. Superintendent Silver stated they have looked into it a couple times in the past but it has not proven to be advantageous for the District. He explained often they have realized the return on investment exceeds the life of the equipment itself, making it an unwise investment at this time. Director Garvy stated he can ask to include consideration towards alternative energy options into the Master Plan if that's something the board wants to see.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Costello, Richter

Absent: None.

Nays: None.

There was no further discussion and motion passed unanimously by roll call vote.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

A. Strategic Master Planning Services - discussion

Director Garvy asked the board what they would like the District's next steps to be.

The consensus of the board is to have Director Garvy and Superintendent Silver negotiate a fee and then bring a staff recommendation to the next board meeting.

VIII. NEW BUSINESS

None.

IX. STAFF REPORTS

President Richter said he enjoyed the Google Museum story from the Museums at Lisle Station Park. Commissioner Altpeter added that all the Museum's posts on Facebook have been very engaging and informative. She said Museum Manager Heiderman is so interested in learning Lisle's history and promoting it.

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 Richter

President Richter thanked everyone for their support of the Discovery Fitness Trail. Audience member Vince Solano interrupted President Richter to state none of this would be possible without former park board president Don Cook who was in the audience.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending February 28, 2022

Superintendent Silver reported the investments are all collateralized or insured. He reported the Recreation Fund has higher expenses this year with more staff, the new registration software conversion and preschool programming and the expenses and income are in line. He reported River Bend Golf Course opened March 16th.

Director Garvy added that Wheatstack is expected to break \$1.4 million of revenue and stated the agreement calls for the District to receive 5% of revenue in excess of \$1.1M, so the District should expect to receive an additional payment of about \$15,000. He reported Mr. Shamberg has reported the events such as weddings, funeral luncheons, and showers carry the restaurant as walk in business continues to struggle. He reported the new electronic sign is in and operational.

C. Commissioners' Reports.

Several members wished Superintendent Pratscher good luck with the new software conversion.

Commissioner Hummel stated that he wanted to address a public comment made at the last board meeting regarding the Village of Lisle using Community Park for fireworks. He said he knows the comment was made tongue in cheek, but if the park district were to not allow the village use of Community Park for fireworks, the only people who lose out is the community and the Lisle Partners for Parks Foundation. He said he is not pointing the finger at any one individual or group, but the rhetoric needs to be toned down for such a small town.

Audience member Vince Solano interrupted Commissioner Hummel and asked what that has to do with anything. Commissioner Altpeter asked Mr. Solano to stop talking and leave the room. Mr. Solano refused to leave and continued addressing Commissioner Hummel. Commissioner Altpeter got up and left the room at 8:30 p.m. and again asked Mr. Solano to leave. President Richter asked Mr. Solano to stop speaking. Commissioner Hummel then continued and said he knows some of this goes back to the school district referendum and the village trying to withhold Park District

impact fees. He reiterated that he's not blaming anyone specifically and that the rhetoric needs to be toned down. Director Garvy asked if he can address Commissioner Hummel, and stated he couldn't agree more. He said the Park District staff works very well with staff at the other governmental agencies and in his experience all other intergovernmental administrators focus on cooperation and collaboration despite a lot of the negative political activity that has been displayed over the past few years.

XIV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the regular board meeting. Commissioner Costello seconded the motion.

There was no further discussion and motion passed unanimously by roll call vote at 8:36 p.m.