



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
May 19, 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 (7:19 p.m.) Costello Hummel Wessel |
| | Staff Present: | |
| | Director of Parks & Recreation | Garvy |
| | Superintendent of Parks | Cerutti |
| | Superintendent of Recreation | Pratscher |
| | Cultural Arts, Rental & Office Manager | Nadeau |
| | Assistant Superintendent of Recreation | Dale |
| | Staff Present Via Remote: | |
| | Superintendent of Finance | Silver |

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

A. Ryan Jensen, Lisle Park District Naturalist

Naturalist Jensen gave a presentation on the Natural Areas in the Districts Parks, reporting currently 81% of the parks have some type of natural area.

IV. ANNUAL MEETING

President Richter states, "We will now conduct the Annual Meeting."

APPOINTMENT OF TEMPORARY CHAIR:

President Richter stated, "I would like to appoint Commissioner Wessel to act as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners".

Commissioner Wessel stated, "I will entertain a motion to dissolve the present Slate of Officers of the Board of Park Commissioners".

Motion made by Commissioner Altpeter and second by Commissioner Hummel.

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

ELECTION OF PRESIDENT:

Commissioner Wessel stated, "I will entertain nominations for the office of President of the Board of Park Commissioners".

Commissioner Richter Nominated Commissioner Altpeter for President of the Board of Park Commissioners. Commissioner Hummel seconded the motion.

Commissioner Wessel stated, "If there are no other nominations, I will entertain a motion to close the nominations".

Motion made by Commissioner Hummel and second by Commissioner Richter.

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

Commissioner Richter stated, "I move to elect Commissioner Altpeter as President". Commissioner Costello seconded the motion.

Roll Call:

Ayes: Richter, Costello, Hummel, Wessel, Altpeter

Absent: None.

Nays: None.

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

President Altpeter thanked the board and said its an honor to serve in this capacity, and said the Park District has been a passion of hers since 1997.

ELECTION OF VICE PRESIDENT:

Commissioner Wessel stated, "I will entertain nominations for the office of Vice President of the Board of Park Commissioners".

Commissioner Altpeter Nominated Commissioner Richter for Vice President of the Board of Park Commissioners. Commissioner Hummel seconded the motion.

Commissioner Wessel stated, "If there are no other nominations, I will entertain a motion to close the nominations".

Motion made by Commissioner Altpeter and second by Commissioner Hummel.

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

Commissioner Richter stated, "I move to elect Commissioner Richter as Vice President". Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Altpeter, Costello, Hummel, Wessel, Richter

Absent: None.

Nays: None.

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

Vice President Richter thanked the board.

APPOINTMENT OF SECRETARY:

President Altpeter stated, "I will entertain a motion to appoint Director Garvy to the office of Park Board Secretary".

Motion made by Commissioner Hummel and second by Vice President Richter.
There was no further discussion and motion passed unanimously by voice vote.

APPOINTMENT OF TREASURER:

President Altpeter stated, "I will entertain a motion to appoint Commissioner Wessel to the office of Park Board Treasurer".

Motion made by Commissioner Hummel and second by Vice President Richter.
There was no further discussion and motion passed unanimously by voice vote.

APPOINTMENT OF SEASPAR REPRESENTATIVE:

President stated, "I will entertain a motion to appoint Director Garvy as the Lisle Park District representative to SEASPAR".

Motion made by Vice President Richter and second by Commissioner Hummel.
There was no further discussion and motion passed unanimously by voice vote.

APPOINTMENT OF COMMITTEE CHAIRS:

President Altpeter stated there are no individual committee appointments for the board members as traditionally the board meets as a committee of the whole.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Richter moved to approve the meeting agenda for the regular meeting for Thursday, May 19, 2022.

Commissioner Wessel seconded the motion.

Motion passed unanimously by voice vote.

VII. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve consent agenda items A, B, and C. He would like to pull item D for separate discussion and vote.

A. Approve Minutes of Regular Meeting of April 21, 2022.

B. Approve May Voucher List in the amount of \$206,877.18.

C. Approve License Agreement between the Lisle Park District and the Village of Lisle for a July 3, 2022 Fireworks Display in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Hummel, Costello, Wessel, Richter

Absent: None.

Nays: None.

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

D. Authorize the attendance of Commissioner Richter, Altpeter, and Wessel at the 2022 National Recreation & Park Association Annual Conference on September 20 – 22, 2022.

Commissioner Hummel stated with inflation and rising costs, he doesn't see how the board can vote for this. He said he feels the District can tighten their belt and save money with the virtual option. He also stated the District does not need to send three commissioners to Arizona when there are capital projects over budget.

Commissioner Wessel and Commissioner Richter both stated they are tentative on going. Director Garvy stated the District budgeted \$2,000 per commissioner and that should be adequate considering registration, lodging, meals and airfare.

Commissioner Costello stated it is good to watch expenses, but it is good for board members to attend things like conference to stay up on current industry trends. President Altpeter agreed the available knowledge and networking is invaluable. Director Garvy also added that Commissioners and staff all tend to go to different sessions so the information is shared and spread out. President Altpeter stated we need to give direction to staff and just because three are approved doesn't mean three have to go. Director Garvy stated he will not book anything that cannot be refunded until he hears for sure whether Commissioners Richter and Wessel will attend.

Commissioner Costello moved to authorize the attendance of Commissioners Richter, Altpeter, and Wessel at the 2022 National Recreation & Park Association Annual Conference on September 20 -22. Commissioner Richter seconded.

Roll Call:

Ayes: Wessel, Richter, Altpeter, Costello

Absent: None.

Nays: Hummel

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

VIII. COMMUNICATIONS

None.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Arbor View Park Playground & Court Area Renovation Project contract award

Commissioner Costello stated it was surprising to see one bid out of sixteen requests. Director Garvy reported he had contacted those who attended the prebid meeting and was informed that supply chain concerns and other projects with similar schedules precluded them from submitting a bid.

Commissioner Hummel suggested the project be rebid in order to see if more contractors submit bids. Director Garvy explained the problem with rebidding is the prices will likely increase, it delays the project to the point where the playground surfacing may not be installed until 2023, and the current state of the retaining walls and courts are cause for concern. President Altpeter pointed out this is a highly used park and we don't want to delay this any longer. Commissioner Costello also pointed out there are no alternative parks close by for that area either. Commissioner Hummel asked if there could be a penalty if construction is not completed on time. Director Garvy stated we require performance bond that the District can claim, but cautioned against going into a project with that mindset, saying many project delays are out of the contractor's direct control, such as supply issues or weather. Commissioner Hummel asked if this needs to

amend the budget. Superintendent Silver explained it does not. Commissioner Hummel asked how the project was over budget and suggested the District hire an owner's rep for future projects. Director Garvy replied the architect and engineers provided a cost estimate last October upon which the budget was based, and like other projects the District has seen and through conversations he has had with other park districts and a local developer, 30% to 40% over budget is what many are seeing. Commissioner Hummel stated he supports the project, but does not support awarding the contract at this time.

Commissioner Richter moved to award the Arbor View Park Playground, Park Amenities, Pavement, and Drainage Improvements contract to Construction Management, Inc. in the amount of \$597,823.00.

Commissioner Wessel seconded.

Roll Call:

Ayes: Richter, Wessel, Altpeter, Costello

Absent: None.

Nays: Hummel

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

XI. STAFF REPORTS

A. Recreation Department Updates Since April 2021

The board thanked staff for the report, it was a nice update.

B. Strategic Master Plan Update

Commissioner Hummel wanted to confirm that only Lisle Park District residents can give input on the survey. Director Garvy confirmed that is the case and asked if the board has any names they would like included to please share.

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 attended the Shred event, Road Rally and the Caravan at the Senior Center.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending April 30, 2022

Superintendent Silver reported that the District's investments are all FDIC insured and collateralized. The District's income statement is accrual accounting, so it looks lower than previous years when it was not. He said funds are recognized when the programs occur rather than when registration fees are received.

Commissioners' Reports.

Commissioner Hummel reported he participated in the Hitchcock Woods/Pennywood Park cleanup.

Commissioner Richter reported attended the SEASPAR Believe & Achieve Event.

XIV. ADJOURN OPEN MEETING

Commissioner Richter moved to adjourn the regular board meeting.

Commissioner Wessel seconded.

There was no further discussion and motion passed unanimously by roll call vote at 8:13 p.m.