



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
September 15, 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
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 approve the meeting agenda for the regular meeting for Thursday, September 15, 2022. Commissioner Hummel seconded the motion.

Motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Commissioner Richter moved to approve consent agenda items A, B, C, and D.

A. Approve Minutes of Regular Meeting of August 18, 2022.

B. Approve Minutes of Special Meeting of August 20, 2022.

C. Approve September 2022 Voucher List in the amount of \$365,403.60.

D. Approve reservation of Saturday, October 15, 2023 for the Scarecrow Scramble 5K Walk/Run in Community Park.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Costello, Richter, Altpeter

Absent: None.

VII. COMMUNICATIONS

A. DuPage Monarch Project- Lisle Park District Oak Regeneration Plan
Director Garvy called the commissioners attention to the correspondence in the packet. Commissioner Wessel said it is truly a labor of love for Naturalist Jensen to be so patient and diligent in his efforts.

B. Forest Preserve District of DuPage County Fish & Mussel survey from Community Park Boat Launch

President Altpeter added that she received a newsletter before the meeting from Representative Costa-Howard and it listed the Depot Days event this weekend. She said she was happy to see the event promoted there.

VIII. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. River Bend Golf Club Golf Cart Lease 2023 – 2027

Commissioner Richter moved to award the 2023 – 2027 River Bend Golf Club Golf Cart Lease contract to Nader Golf Car Sales, Inc. in the amount of \$29,930 per season. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Costello, Richter, Altpeter

Absent: None.

XI. STAFF REPORTS

A. Strategic Master Plan Update

Commissioner Hummel asked how many responses are needed for the survey. Director Garvy stated they would like 360 and right now they have about 300.

Commissioner Hummel gave feedback on the survey regarding questions 17, 20 and 22. He had concern there was an illusion that everyone would want to or is able to spend an additional \$100, and that question #22 infers a referendum.

President Altpeter asked if other community members had concerns about these survey questions. Director Garvy reported he had not yet received any.

B. 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 the Fitness Trail Ribbon Cutting and is excited for National Conference next week. She would like to thank everyone who volunteers on behalf of the Park District as their efforts mean a lot to the success of District programs and events.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending July 31, 2022

Superintendent Silver reported that the district's investments are all FDIC insured and collateralized. The reported income statement report has been updated to include comparisons to 2019 and will include 2019 on the report until the end of the year.

C. Commissioners' Reports.

Commissioner Wessel reported he is looking forward to the fall events, Scarecrow Scramble and Monster Madness.

Commissioner Costello reported he attended the Ribbon Cutting for the Fitness Trail.

Commissioner Hummel stated he also attended the Ribbon Cutting for the Fitness Trail.

Commissioner Richter also attended the Ribbon Cutting for the Fitness Trail, and announced he will be moving to another community in October and has to resign as a commissioner, effective October 1st. He stated that it has been an honor and pleasure to be on the board and he will miss it a lot. President Altpeter recapped all of Commissioner Richter's accomplishments since his appoint in 2013, saying his participation and input will be sorely missed. The other commissioners commented they are sorry to see him resign, and he will be missed.

XIV. CLOSED SESSION

Commissioner Costello moved to adjourn the regular board meeting and move into closed session pursuant to The Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Commissioner Wessel seconded the motion.

There was no further discussion and motion passed unanimously by voice vote at 7:24 p.m.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

Director Garvy took roll call with all commissioners answering present at 7:59 pm.

XVII. ACTION ON CLOSED SESSION ITEMS

None

XVIII. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the meeting at 8:00 pm. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.