



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
August 18, 2023**

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 Hummel Tapella Wessel
	Commissioners Remote:	(7:01) Dombroski
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Superintendent of Finance	Silver
	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. REMOTE ATTENDANCE AUTHORIZATION

A. Permit the attendance and participation of Commissioner Dombroski by remote means.

Commissioner Hummel moved to permit Commissioner Dombroski's attendance at the August 18, 2023 meeting of the Board of Park Commissioners by remote means in accordance with section 7 of the Open Meetings Act and the Lisle Park District Remote Attendance Policy. Commissioner Wessel seconded.

Roll Call:

Ayes: Hummel, Wessel, Tapella, Altpeter

Absent: None.

Motion Passed.

Commissioner Dombroski joined the meeting at 7:01 p.m.

IV. PRESENTATIONS

None.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Wessel moved to approve the meeting agenda for the regular meeting for Thursday, August 18, 2023.

Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Tapella, Dombroski, Altpeter

Absent: None.

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Wessel moved to approve consent agenda items A through H.

A. Approve Minutes of Regular Meeting of July 20, 2023.

B. Approve the August 2023 Voucher List in the amount of \$293,134.17.

C. Approve a revision to the Lisle Park District's Remote Attendance Policy to include "unexpected childcare obligations" to the list of qualifying events that permit a Board member's attendance to a meeting by remote means.

D. Authorize the attendance of President Altpeter at the 2023 National Recreation & Park Association Annual Conference on October 10 – 12, 2022.

E. Approve purchase of replacement dump truck and chipper box from National Auto Fleet Group in the amount of \$76,504.58.

F. Authorize staff to purchase a pre-owned boom lift in an amount not to exceed \$34,000.

G. Approve the purchase of Beau Bien Park replacement playground equipment from PlayPower LT Farmington, Inc. in the amount of \$63,582.88.

H. Approve the purchase of poured in place rubber surfacing for the Beau Bien Park playground from Rubberecycle in the amount of \$112,514.00.

Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Tapella, Dombroski, Altpeter

Absent: None.

Motion Passed.

VIII. COMMUNICATIONS

A. USA Pickleball Ambassador/LPD Pickleball Instructor Email.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

A. Committee on Local Government Efficiency – Update

President Altpeter reported she would like to initiate these meetings after the board gets through the 2024 budget process and said she does not see a problem meeting the requirements in a timely manner.

B. Department Updates

Director Garvy reported the District received a grant for \$10,000 for playground improvements that was initiated and secured by State Representative Terra Costa-Howard.

Director Garvy stated Superintendent Pratscher is back from paternity leave and is grateful for his return. He said in his absence, Assistant Superintendent of Recreation Jason Dale has done a tremendous job not only keeping on top of routine affairs of the Recreation & Marketing department, but also the spontaneous challenges that come up almost daily. He said Jason has handled a variety of complicated issues professionally and effectively.

President Altpeter thanked Manager Nadeau for all she did for the District, especially starting the theatre program here ten years ago when there wasn't one. She stated it has grown to become a staple in the community and the board wishes her the best in her new position at Glen Ellyn School District. Director Garvy also thanked Manager Nadeau for all her years with the District and recalled when she joined the park district from her role at the Lisle Area Chamber of Commerce. He said he wishes her and her family the best and knows she will remain involved in the park district in one capacity or another.

XII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President Altpeter

President Altpeter reported she attended and volunteered at the Summer Entertainment Series Concerts and thanked staff for being there when she knows those events and other park district programs take time away from their personal lives.

B. Treasurer, Superintendent Silver

i. Financial Reports ending July 31, 2023

Superintendent Silver reported all investments are FDIC insured and/or collateralized. He summarized some of the District's investments, and reported the increased revenue is due in large part to having received tax revenue. He said the Enterprise Fund is ahead of 2022 by \$65,000 and the golf course is busy. Commissioner Hummel asked if golf is busy everywhere, to which Superintendent Silver reported it is, and said he believes 9-hole courses have become more popular.

C. Commissioners' Reports.

Commissioner Hummel reported he attended the Community Band concerts and a 16-inch softball tournament in Forest Park. He said he has heard of kayak rescues and cautioned people that even the DuPage River can be dangerous at certain times. He reported he attended the Lisle Library District's efficiency meeting as a resident and brought up the idea of the Park District and Library having an intergovernmental agreement for a park on the vacant parcel on Kingston Avenue.

Commissioner Wessel reported he attended the concerts and thought they were great, and said his son had a terrific time at Camp Summer Quest.

Commissioner Tapella stated her daughter attended several weeks of Camp Summer Quest and they heard every night what she learned from staff. She said that experience was a joy to her entire family.

Commissioner Dombroski reported his kids enjoyed Sea Lion Aquatic Park all summer long and wished he had more of an opportunity to partake in more park district activities.

XIV. CLOSED SESSION

Board moved into closed session pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 7:18 p.m.

XV. OPEN MEETING

The Board returned to open session at 7:23 pm

XVI. CALL TO ORDER AND ROLL CALL

All commissioners were present with Commissioner Dombroski participating by remote means.

XVII. ACTION ON CLOSED SESSION ITEMS

Commissioner Hummel moved to approve and release the closed session meeting minutes of February 16, 2023. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Tapella, Dombroski, Altpeter

Absent: None.

Motion Passed.

Commissioner Hummel moved to authorize the destruction of the verbatim recording of August 19, 2021 and December 16, 2021. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Tapella, Dombroski, Altpeter

Absent: None.

Motion Passed.

Director Garvy thanked Commissioner Dombroski for attending remotely. Commissioner Dombroski said he apologizes for him having to participate remotely and said it is likely he will have to continue to do so for the next couple of meetings due to work. He thanked the board for their consideration and support of his remote attendance.

XVIII. ADJOURN OPEN MEETING

Commissioner Hummel moved to adjourn the regular board meeting. Commissioner Tapella seconded.

Roll Call:

Ayes: Hummel, Tapella, Wessel, Dombroski, Altpeter

Absent: None.

Motion passed at 7:25 pm.