



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, December 21, 2023
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. PRESENTATIONS

A. Introduction of Claire Stieglitz, new Recreation & Registration Assistant

III. 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 move to the lectern, speak into the microphone, and 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of November 16, 2023.
- B. Approve the December 2023 Voucher List in the amount of \$570,850.44.
- C. Approve the 2024 Regular Meeting Dates of the Board of Park Commissioners.
- D. Approve the Director of Parks & Recreation's attendance at the IAPD/IPRA Annual Conference, IAPD Legislative Reception and Conference, NRPA National Conference, IAPD Legal Symposium, and the PDRMA Risk Management Institute in 2024.
- E. Authorize staff to make an additional payment of \$10,000 to the Illinois Municipal Retirement Fund.
- F. Approve the reservation of Saturday, May 18, 2024 for set up and Sunday, May 19, 2024 for the March for Babies Walk in Community Park.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Ordinance 23-03, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
 - B. Resolution 122123, a Resolution authorizing the transfer of certain funds from the General Corporate Fund to the Capital Projects Fund pursuant to Section 5-1 of the Park District Code (70 ILCS1205/5-1).
 - C. Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell bonds in the amount of \$1,400,000 for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto.
 - D. Video Recording and Televising of Board Meetings
- IX. STAFF REPORTS**
- X. SEASPAR REPORT**
- XI. OFFICER REPORTS**
- A. President, Commissioner Altpeter
 - B. Treasurer, Superintendent Silver
 - i. Financial Reports ending November 30, 2023.
 - C. Commissioners' Reports
- XII. CLOSED SESSION**
- A closed session is called 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.
- XIII. OPEN MEETING**
- XIV. CALL TO ORDER AND ROLL CALL**
- XV. ACTION ON CLOSED SESSION ITEMS**
- A. Director of Parks & Recreation compensation – possible action
- XVI. ADJOURN OPEN MEETING**

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused