



## AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS  
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM  
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, January 16, 2020  
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 prior to the meeting 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. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
  - A. 2019 Photo Contest Winners
- IV. 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 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.
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
  - A. Approve Minutes of Special Meeting of December 19, 2019.
  - B. Approve Minutes of Regular Meeting of December 19, 2019.
  - C. Approve January 2020 Voucher List in the amount of \$216,181.85.
  - D. Approve the reservation of June 29, 2020 to July 6, 2020 for the annual Eyes to the Skies Festival in Community Park.
  - E. Authorize the purchase of one (1) 2020 Chevy Equinox from National Auto Fleet Group, Watsonville, CA in an amount not to exceed \$22,901.62.
  - F. Award 2020 Routine Turf Maintenance Services to G and G Lawncare, Inc. in the amount of \$4,420.00 per mow cycle for the 2020, 2021 and 2022 seasons.
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
  - A. Intergovernmental Agreement Between the Lisle Park District and Lisle Community Unit School District 202 – discussion
  - B. Strategic Master Plan development – discussion

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
  - i. Financial Reports ending December 31, 2019.
- C. Commissioners' Reports

**XIV. ADJOURN OPEN MEETING**

**MISSION STATEMENT**

*It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.*