



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
July 16, 2020**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 p.m. via remote access, stating the pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the July 18, 2020 Regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy and Commissioner Olson were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Cook Ferron Richter Olson
	Commissioner Present:	
Staff Present in-person:	Director of Parks & Recreation Superintendent of Finance	Garvy Silver
	Also Present via telephone remote access:	
	Superintendent of Recreation Cultural Arts, Rental & Office Manager Superintendent of Restaurant & Golf Superintendent of Parks Superintendent of Marketing & Fund Development Preschool Coordinator Recreation & Fitness Manager Athletic & Camp Manager Senior Citizen Coordinator Human Resource Manager	Pratscher Nadeau Shamberg Cerutti Leone Jehs Jayne Wise Breihan Welge

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

Mr. Mark Munoz from Green Trails Improvement Association thanked the workers in Breckenridge Park for doing a great job picking up after themselves when they were done working, keeping grass clippings off the pathways, and for having obvious pride in their work, saying the District should be proud of them. President Cook thanked Mr. Munoz for his kind words.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 16, 2020. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

V. CONSENT AGENDA ITEMS

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

A. Approve the Minutes of Regular Meeting of June 18, 2020.

B. Approve the May 2020 Voucher List in the amount of \$309,162.97.

C. Adopt Ordinance 20-02, an Ordinance approving the disposal of personal property owned by the Lisle Park District.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

X. STAFF REPORTS

President Cook stated it is great to see with the reduced amount of staff how everyone else is chipping in to get work accomplished.

Commissioner Ferron stated that baseball had started and he knows staff expressed concern with their ability to keep them up with such limited staff, but he said the fields he's seen are in great shape.

Commissioner Altpeter stated she knows how the District has very limited parks staff and is impressed with the quality and how beautiful the parks look especially considering how they have to tend to illegal dumping in the parks because that takes away from the other work they're doing. She said she really appreciates all the parks guys during all of this craziness.

Commissioner Olson asked for a Discovery Playground and Parks Department Facility Update. Director Garvy reported the surfacing is scheduled to begin the week of July 27 and staff is tentatively targeting a ribbon cutting for late August. Superintendent Cerutti stated that Nicor was at the parks facility today finishing up with the JULIE markings and they are finishing up the punch list with the architects.

XI.PARTNERS FOR PARKS REPORT

The Partners for Parks Report is in the Board Packet.

XII.SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook stated he completed his COVID training. He stated it was so nice to see all the kids out at camp and softball as he drives through Community Park. He said there are a lot of staff on this meeting and wants to thank all of staff in getting us through this pandemic. He said there's a lot more that needs to be done but he's very appreciative of everyone's efforts and that the Park District has an awesome crew.

B. Treasurer, Financial Reports ending, June 30, 2020

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He said the District is continuing to monitor things closely and minimizing expenses. He reported the Recreation Fund is struggling with Camp Summer Quest being down and issuing refunds for Sea Lion Aquatic Park as two examples and the fund certainly has its challenges as we try to keep participants active. He reported River Bend is down just slightly compared to last year, which is very encouraging. He said as difficult a decision it was to make, closing Wheatstack is helping save money. He said we have our challenges and we will continue to provide more information as we get it.

C. Commissioners' Reports

Commissioner Altpeter thanked staff for all their hard work with a limited staff. She said she spoke with Director Garvy and wanted to report here how well the camps are being run in the park as she's seen the children and counsellors are wearing their masks and social distancing, she observed drop off and that runs smoothly and commends staff for how they have been able to keep that program running.

Commissioner Richter thanked everyone for pitching in to get things done.

Commissioner Ferron reported he was at River Bend last week and the course is in phenomenal shape. He acknowledged Superintendent Shamberg for all of his efforts and observed him washing the carts, running up and down the stairs as well as performing his management responsibilities. He said he knows the Enterprise Fund gets criticized by some but he has to commend staff for their efforts.

XIII. Adjourn OPEN MEETING

Commissioner Olson motions to adjourn the regular meeting at 7:18 p.m. Commissioner Ferron seconded the motion. There was no further discussion.

Roll Call:

Ayes: Olson, Ferron, Altpeter, Richter, Cook

Absent: None

Nays: None

Motion Passed.