



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

**Thursday, November 12, 2020
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the November 12, 2020 Regular Meeting of the Board of Park Commissioners
will be held using remote participation.**

For access to this remote meeting, please contact Board Secretary Dan Garvy at dgarvy@lisleparkdistrict.org by 3:00 p.m. on November 12, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to dgarvy@lisleparkdistrict.org and will be entered into the public record.

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

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 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 October 15, 2020.
- B. Approve the October 2020 Voucher List in the amount of \$240,784.26.
- C. Approve the 2021 Trash and Recycling Services contract renewal with Waste Management of Illinois, Inc. of Lombard, IL for an amount not to exceed \$19,107.42.
- D. Award the 2021 Aquatic Weed Services to Clarke Aquatic Services, Inc. for an amount not to exceed \$23,446.00.
- E. Approve the 2021 Portable Toilet Services contract renewal to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.

- F. Approve the 2021 Schedule of Regular Meetings of the Lisle Park District Board of Park Commissioners.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

- A. 2021 Budget Draft – discussion

VIII. NEW BUSINESS

- A. Resolution 111220, a resolution determining funds estimated to be raised by taxation for the year 2020.

IX. STAFF REPORTS

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending October 31, 2020.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)6, the setting of a price for sale or lease of property owned by the public body.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. 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.