



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, August 19, 2021
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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Bob K. Recreation Scholarships
- B. Mr. Bill Littell, USA Pickleball Association – pickleball update
- C. Mr. Tom Duffy and President Dave Richter – outdoor fitness stations

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 Regular Meeting of July 15, 2021.
- B. Approve Minutes of Special Meeting of July 26, 2021.
- C. Approve Minutes of Special Meeting of July 27, 2021.
- D. Approve the August 2021 Voucher List in the amount of \$150,125.72.
- E. Award the 2021 Asphalt Pathway Repairs contract to Murphy Construction Services, LLC in an amount not to exceed \$62,113.00.

VII. COMMUNICATIONS

- A. Resident thank you to Parks Department staff
- B. Woodridge Park District thank you
- C. Lisle Park District/Representative Costa Howard Community Blood Drive

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. Community Park Boat Launch Status
- B. Public Access to the DuPage River

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Richter
 - i. Video Recording of Board Meetings
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending July 31, 2021.
- C. Commissioners' Reports

XIV. CLOSED SESSION

A closed session is called 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.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

XVII. ACTION ON CLOSED SESSION ITEMS

- A. Approval of certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorization of the destruction of certain verbatim recordings of closed session meetings.

XVIII. 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.