



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING- Remote via Zoom  
January 21, 2021**

**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 January 21, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, President Cook 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 Richter
	Commissioners Present in person:	Cook Olson
	Commissioners Absent:	Ferron
	Staff Present in-person: Director of Parks & Recreation Superintendent of Finance	Garvy Silver
	Also Present via telephone remote access:	
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Cultural Arts, Rental & Office Manager	Nadeau
	Recreation Program Manager	Breihan
	Athletic & Youth Camp Manager	Wise
	Parks Manager	Hamilton
	Marketing Specialist	Kosartes
	Facilities & Safety Manager	Mendez

**II. PLEDGE OF ALLEGIANCE:**  
None.

**III. PRESENTATIONS**  
None.

**IV. PUBLIC COMMENT**

Mr. Tom Hummel said he is glad to see the canoe launch project moving forward and said he thinks it should have been completed last year or 2019 instead of the parks garage. He said he would like to see the park district try to have this project completed

in late winter or early spring if water levels and weather allows so it can be used by the public sooner in the season. He said he is ecstatic that the park district is going to outsource the operation of Wheatstack but thinks it should have been discussed before now, the process could have been more transparent, and it should have been bid out. He said he has been advocating for this for over a decade and is glad this is finally happening.

#### **V. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, January 21, 2021. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: Ferron.

Nays: None

Motion Passed.

#### **V. CONSENT AGENDA ITEMS**

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

A. Approve the Minutes of Special Meeting of December 17, 2020.

B. Approve the Minutes of Regular Meeting of December 17, 2020.

C. Approve the January 2021 Voucher List in the amount of \$300,706.07.

D. Award the Carriage Hill Park concrete pathway project to Landmark Construction in the amount of \$32,759.00.

E. Award the River Bend Golf Club well pump repairs project to Water Well Solutions in the amount of \$13,970.00.

F. Ordinance 21-01, 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, Cook

Absent: Ferron.

Nays: None

#### **VI. COMMUNICATIONS**

None.

#### **VII. UNFINISHED BUSINESS**

A. Community Park Boat Launch Reinstatement and Retention of Semper Fi Land, Inc. as Contract Awardee.

Director Garvy reported the memo is in the board packet and would entertain any questions.

Commissioner Altpeter moved to award the Community Park Boat Launch project to Semper Fi Land Services in the amount of \$142,500.

Commissioner Richter seconded the motion.

Commissioner Altpeter said she is happy to see this project moving forward again and is looking forward to it being completed.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: Ferron.

Nays: None

### **VIII. NEW BUSINESS**

#### **A. Wheatstack License Agreement - discussion**

Director Garvy stated his memo is in the board packet with the information the District knows to date and said he will entertain any questions or concerns, saying this is on the Closed Session agenda to discuss the financial considerations of the draft agreement.

### **IX. STAFF REPORTS**

#### **A. Village of Lisle I-Net**

Director Garvy stated his memo is submitted and expressed his gratitude for Superintendent Silver's involvement in clarifying Comcast costs and what I-Net will provide. He said staff recommends not to pursue it any further unless it becomes more cost effective.

Commissioner Olson thanked staff for exploring the option knowing he was nudging this along based on other bodies' questioning the Park District's logic in not being members. He said he appreciates the staff time of not only the Park District, but also the time Village staff devoted to determining whether or not it was in the Park District's best interest.

President Cook said this has been a long time coming and thanked Superintendent Silver for getting this resolved and agrees it is not in the Park District's best interest at this time.

#### **B. Arbor View Park Playground and Court Area Redevelopment**

Director Garvy stated his memo is provided and welcomed any questions or comments. Commissioner Olson said he has no objection to getting the design process started based on the content of staff's memo. He asked if there are plans to get community input and staff input on identifying opportunities to incorporate environmentally friendly options in the design process. Director Garvy stated there are stormwater management issues there, no matter what is considered, the standards have been elevated and at the very least we'll see best management practices like bioswales and rain gardens. He said there could be opportunities to expand upon that and provide more interactive features, too. He said the process will include input from the neighborhood.

Commissioner Olson asked if the District is open to suggestions outside of normal recreation amenities and referenced the gaga ball pit at Beau Bien Park. Director Garvy replied this his confidence and experience with Signature Design and input from the neighbors will provide a lot of opportunities.

President Cook asked if one of the tennis courts could be lined to accommodate Pickle Ball Court. Director Garvy said he would recommend that as it is growing in popularity. Director Garvy referenced the limited parking on site and would look to the neighbors to support any changes from what is there currently.

### **X. PARTNERS FOR PARKS REPORT**

The Partners for Parks Report is included in the Board Packet.

### **XI. SEASPAR REPORT**

The SEASPAR report is included in the Board Packet.

President Cook asked if there were any further questions for staff. Commissioner Altpeter said she wants to note that participation numbers are down but wanted to clarify these numbers are a consequence of the pandemic and not due to a lack of staff effort.

## **XII. OFFICER REPORTS**

### **A. President, Commissioner Cook**

None.

### **B. Treasurer, Financial Reports ending, August 31, 2020.**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. The District currently has roughly 7 months of funding for operating expenses which is enough to get to June when tax payments come in. The tough decisions made in 2020 have definitely paid off. He reported the golf course finished at a record high of over \$800,000 in revenue and the Enterprise Fund finished with a \$90,000 profit but that does not include the \$200,000 bond payment. He reported the Recreation Fund has a loss of \$35,000 when staff projected a much higher loss and credited staff for providing programs that were allowable.

Commissioner Altpeter reported she attended the virtual holiday social for seniors and complimented staff member Debbie Breihan on the program and providing a much needed holiday event for our seniors

### **C. Commissioners' Reports.**

Commissioner Richter reported he drives around the community to look at parks and facilities and said as he drives by the new parks department building, it's great to know all the expensive equipment is stored inside away from the elements. He said that serves the best interest of the citizens and protects those investments. He said taking care of equipment is responsible and is very grateful that project was completed. He said he is glad to see the boat launch moving forward and said the delays were outside the Park District's control and is happy with where the pricing came in. He said he has also participated in some Illinois Department of Natural Resources classes and encouraged others to look into what they have to offer.

President Cook said he agrees with Commissioner Richter's comments on the garage and boat launch.

## **XIII. CLOSED SESSION**

Commissioner Olson moved to enter into closed session at 7:26 p.m. 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. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Olson, Richter, Altpeter, Cook

Absent: Ferron.

Nays: None.

Motion Passed.

## **XIV. OPEN MEETING**

The Board returned to Open Session at 8:17 pm.

## **XV. CALL TO ORDER AND ROLL CALL**

The following commissioners identified themselves as present: Cook, Richter, Altpeter, Olson. Director Garvy and Superintendent Silver also identified themselves as present.

**XVI. ACTION ON CLOSED SESSION ITEMS**

No action taken.

**XVII. ADJOURN OPEN MEETING**

Commissioner Olson moved to adjourn the open meeting at 8:18. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Olson, Richter, Altpeter, Cook

Absent: Ferron.

Nays: None.

Motion Passed.