



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
June 17, 2021**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:00 p.m. 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 June 17, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, Superintendent Pratscher, Commissioner Wessel, Commissioner Hummel, and President Richter were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present in person:	Richter Hummel Wessel
	Commissioners via telephone Remote access:	Altpeter
	Staff Present in-person:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Recreation	Pratscher
	Assistant Superintendent of Recreation	Dale
	Cultural Arts, Rental & Office Manager	Nadeau
	Also Present via telephone remote access:	
	Recreation Program Manager	Breihan
	Superintendent of Parks	Cerutti
	Facilities & Safety Manager	Mendez
	Parks Manager	Hamilton
	Marketing Specialists	Kosartes
	Human Resource Manager	Welge

II. PLEDGE OF ALLEGIANCE:

President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

A. 2020 Audit Presentation – Sikich, LLP

Anthony Cervini from Sikich presented to the Park Board the Comprehensive Annual Financial Report. Mr. Cervini reviewed specific pages of the report and answered board questions on eTrak's registration software deficiencies and best practices. Superintendent Silver replied to a number of questions regarding the audit and there was discussion on creating a formal policy for journal entries and updating the park district's investments policy.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, June 17, 2021.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Richter.

Absent: None.

Nays: None.

Motion Passed.

VII. CONSENT AGENDA ITEMS

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

A. Approve Minutes of Regular Meeting of May 20, 2021.

B. Approve June 2021 Voucher List in the amount of \$621,780.50.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Richter

Absent: None.

Nays: None.

Motion Passed.

VIII. COMMUNICATIONS

A. Park District Risk Management Agency Annual Report

B. AARP Thank you.

C. Conservation Foundation River Sweep Thank You.

The three communications are included in the Board Packet.

IX. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Rott Creek Bank Stabilization Project

Commissioner Wessel asked if the Village was able to reimburse for the fee-in-lieu grant, to which Director Garvy replied that Village of Lisle staff informed him he will need to submit a written request upon project completion.

Commissioner Hummel moved to award the Rott Creek Bank Stabilization Project to Semper Fi Land, Inc. in the amount of \$83,383.06. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

B. Commissioner Officer Term Limits

The commissioners discussed having term limits for the office of President and Vice President. The board went over current policy 1.06 and discussed options moving forward. The board consensus is to amend the policy to reflect officer term limits for President and Vice President. The sample language for amendment is, "A commissioner may be elected to an unlimited number of one year terms for the office of president or Vice President but no more than two such one year terms in the same office may be served consecutively". This amendment will be in the July board packet for approval.

C. License Agreement with the Village of Lisle for a July 3, 2021 Fireworks Display in Community Park.

Village of Lisle Village Manager Eric Ertmoed stated the Village appreciates the partnership with the Park District, Director Garvy, and his team. He reported the fireworks show will be facilitated by Mad Bomber Productions and will last about 20-25 minutes. He stated the Village is working with Public Works, Fire and Police on a safety plan and will comply with all Park District requirements.

Commissioner Hummel moved to approve a License Agreement between the Lisle Park District and the Village of Lisle for a July 3, 2021 Fireworks Display in Community Park. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter Richter.

Absent: None.

Nays: None.

D. Conduct Ordinance – E-Bike Policy

Upon the adoption of the e-bike policy, President Richer suggested staff create a few signs for special events that will request people to walk their scooter or bikes during Park District events such as the concert series. Signs would be included at both levels of the pathways.

Commissioner Hummel moved to amend the Lisle Park District Conduct Ordinance Sections 3.02, 3.05, and 7.03 as presented. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

XI. STAFF REPORTS

President Richter stated he likes the comparison of 2019 in the numbers and asked that they be added to pool and fitness numbers too.

Superintendent Pratscher reported the gap between program revenue from 2019 and 2021 is shrinking as the season progresses, reporting the season started off at 60% deficit and now the Recreation Department is only 20% down compared to 2019. Director Garvy stated The District is trying to climb back as quickly as it can, but it is unrealistic to assume it can resume previous levels of service in 2021. He said staff is planning on 2022 being "back to normal." He said while the district can't accommodate everything at once, the continued patience and understanding of the community is appreciated.

XII. PARTNERS FOR PARKS REPORT

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

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIV. OFFICER REPORTS

A. President Richter

President Richter reported he was unable to attend the film festival but he did watch the movies. He said he looks forward to sponsoring the event again next year. He said he attended the River Sweep, Commissioner Boot Camp and the Memorial Day Parade.

B. Treasurer

i. Financial Reports ending, May 31, 2021.

Superintendent Silver reported the investments are all collateralized or insured. He stated the tax payment came in May which was a little earlier than years past. He explained the status of each fund in the Income Statement.

C. Commissioners' Reports.

Commissioner Altpeter thanked Manager Erica Wise for her 20 years of service to Camp Summer Quest, saying it was so nice to see.

Commissioner Wessel stated he and his family have visited a number of parks recently and complimented how nice the parks look.

Commissioner Hummel asked about staff allocations to River Bend and Wheatstack, such as Marketing. Superintendent Silver explained how staff allocations are handled. Commissioner Hummel said he attended a golf outing recently at River Bend and complimented course conditions. He said he would like to see a flat levy for the 2022 budget and video recordings of meetings.

XV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the open meeting. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Altpeter, Richter

Absent: None.

Nays: None.

Motion passed at 8:23 pm.