



## 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, December 15, 2022  
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. PRESENTATIONS**

- A. Introduction of Taylor Witter, new Recreation Facilities Manager – Aquatics & Fitness

**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 November 15, 2022.  
B. Approve the November 2022 Voucher List in the amount of \$1,661,221.09.

**VI. COMMUNICATIONS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Ordinance 22-04, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2023 and ending December 31, 2023.  
B. Resolution 121522, a Resolution authorizing the transfer of certain funds from the General Corporate Fund to the Capital Projects Fund pursuant to Section 5-1 of the Park District Code (70 ILCS1205/5-1).  
C. 2023-2027 River Bend Golf Club Maintenance Services Contract.  
D. Ordinance 22-05, An Ordinance regulating the procurement of goods and services by the Lisle Park District ("Purchasing Ordinance").

- IX. STAFF REPORTS**
- X. PARTNERS FOR PARKS REPORT**
- XI. SEASPAR REPORT**
- XII. OFFICER REPORTS**
  - A. President, Commissioner Altpeter
  - B. Treasurer, Commissioner Wessel
    - i. Financial Reports ending November 30, 2022.
  - C. Commissioners' Reports
- XIII. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XIV. OPEN MEETING**
- XV. CALL TO ORDER AND ROLL CALL**
- XVI. ACTION ON CLOSED SESSION ITEMS**
  - A. Director of Parks & Recreation Employment Agreement
- XVII. 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.*