



## 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, February 17, 2022  
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. Introduction of new Recreation Facilities Manager Lana Purves

**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 January 20, 2022.
- B. Approve the February 2022 Voucher List in the amount of \$213,286.93.
- C. Approve the purchase of one 2022 John Deere X758 Tractor and attachments from John Deere and Company of Cary, North Carolina in the amount of \$30,081.41.
- D. Approve the reservation of Saturday, September 24, 2022 and Sunday, September 25, 2022 for the Barkapalooza walk in Community Park.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. STAFF REPORTS**

- A. Strategic Master Plan consultant selection process – discussion
- B. Tentative 2023-24 Capital Projects – discussion

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
  - i. Financial Reports ending January 31, 2022.
- 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.*