



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, July 21, 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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

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 June 16, 2022.
- B. Approve the July 2022 Voucher List in the amount of \$483,261.87.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. Flag Policy – discussion

IX. NEW BUSINESS

X. STAFF REPORTS

- A. July 3, 2022 Concerts & Fireworks Display Recap
- B. Strategic Master Plan Update
- C. Park & Facility Tour – set date for Special Meeting of the Park Board
- D. Diversity, Equity, and Inclusion Update
- E. 2023-24 Capital Projects and Funding Plan Update
- F. Department Updates

XI. LISLE PARTNERS FOR PARKS FOUNDATION REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending June 30, 2022.
- C. Commissioners' Reports

XIV. 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.