



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
June 16, 2022**

I. CALL TO ORDER AND ROLL CALL: President Altpeter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Costello Hummel Wessel
	Commissioner Absent:	Richter
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau
	Assistant Superintendent of Recreation	Dale

II. PLEDGE OF ALLEGIANCE:

President Altpeter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

Service Awards:

President Altpeter presented Director Garvy with a 30-year Service Award. President Altpeter read over Director Garvy's accomplishments over the last 30 years and thanked him for his service to the District & Lisle Community. SEASPAR Director Matt Corso spoke on what an honor it's been to work with Director Garvy and highlighted some of his attributes as a board member and board president. Director Garvy thanked the board, staff, community and his family for their ongoing support over the last 30 years.

President Altpeter presented Parks Manager, Scott Hamilton with a 20 year Service Award. President Altpeter read a letter she received from a Lisle resident complementing Scott's work ethic, consideration, and kindness. She thanked Scott for his service. Director Garvy also thanked Scott for his years of service to the District and complimented him on his positive attitude in spite of some very challenging working conditions over the years. Scott thanked Director Garvy & the Board for the award.

A. Anthony Cervini, Sikch, Fiscal Year 2021 Audit Presentation

Anthony Cervini from Sikich presented to the Park Board the Annual Comprehensive Financial Report. Mr. Cervini reviewed specific pages of the report and answered questions from commissioners on bonds, debt, and best practices. Mr. Cervini thanked the board for going above and beyond what's required in an audit. He also thanked staff for their assistance. President Altpeter thanked Mr. Cervini for his report.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Costello moved to approve the meeting agenda for the regular meeting for Thursday, June 16, 2022. Commissioner Wessel seconded the motion.

Motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of May 19, 2022.
- B. Approve June Voucher List in the amount of \$684,420.94

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Costello, Wessel, Hummel, Altpeter

Absent: Richter.

Nays: None.

There was no further discussion and motion passed unanimously by roll call vote.

VII. COMMUNICATIONS

Commissioner Altpeter shared a letter during presentations she received from a resident praising Scott Hamilton, Parks Manager.

VIII. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Community Park Softball Field Grading and Drainage Improvements Project contract award recommendation

Commissioner Hummel moved to award the Community Park Softball Field Grading and Drainage Improvements Project to V3 Construction Group in the amount of \$179,225.00. Commissioner Wessel seconded.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Costello

Absent: Richter

Nays: None.

There was no further discussion and motion passed by roll call vote.

Commissioner Wessel asked what projects would be delayed to 2023 since the District is over budget for Capital Projects in 2022.

Director Garvy & Superintendent Cerutti reported the majority of scheduled pathway work will be reduced to address only potential hazards, the Community Park stone bridge erosion planning project, and the scissor lift for the Facilities Department.

XI. STAFF REPORTS

A. Strategic Master Plan Update

Commissioner Hummel asked how the numbers for the open house look. Director Garvy stated he has received a few RSVPs and some requests for the Zoom link.

B. BNSF Protective Canopy Project Update

Commissioner Hummel stated he is happy to hear about the grant the Village of Lisle received from the state.

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.

XII. OFFICER REPORTS

A. President Altpeter

President Altpeter thanked the attendees of the Memorial Day Parade. She said she is happy to see such a variety of offerings & programming at the district.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending May 31, 2022

Superintendent Silver reported that the district's investments are all FDIC insured and collateralized. Silver clarified the Recreation Fund on Page 40 and explained in 2021 the district was in cash accounting and in 2020 and 2022 it was accrual accounting, but everything is in the correct timeframe. He reported the Golf Course looks great and expenses are about the same but the spring has been a challenge with weather. He also reported he believes the Bond amounts are flipped on the audit report as Commissioner Hummel had asked during the audit presentation. He said he will have Sikich correct it.

C. Commissioners' Reports.

Commissioner Costello thanked Manager Nadeau for her work on the theater program, saying his daughter is really enjoying it.

Commissioner Hummel said he would like to have a flag policy discussion on the agenda for the July board meeting. Director Garvy stated there will be a staff Diversity, Equity and Inclusion Committee update as part of the July board packet, and he will put flag policy on the agenda under New Business.

Commissioner Wessel reported he is happy that summer programs are in full swing, and he and his family have been enjoying soccer season.

XIV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the regular board meeting. Commissioner Costello seconded.

There was no further discussion and motion passed unanimously by roll call vote at 8:11 p.m.