



## 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, March 17, 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**

- A. PROS Consulting and Kimley-Horn & Associates – Strategic Master Planning Services Qualifications Presentation

**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 February 17, 2022.  
B. Approve the March 2022 Voucher List in the amount of \$123,292.86.  
C. Authorize the purchase of poured in place rubber surfacing for Arbor View Park from Pro-Techs Surfacing, LLC in the amount of \$160,218.00.  
D. Authorize the purchase of outdoor fitness equipment from Parkreation, Inc. in the amount of \$27,554.23.  
E. Authorize the purchase of a Thor Guard Lightning Prediction and Warning System for Community Park and River Bend Golf Club in the amount of \$33,790.00.  
F. Award the 2022 Abbeywood South Park pathway replacement project to Murphy Construction services, LLC in an amount not to exceed \$95,970.00.  
G. Temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2022 Summer Entertainment Series in Community Park.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**



- A. Strategic Master Planning Services – discussion
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
- XI. LISLE PARTNERS FOR PARKS FOUNDATION REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
  - A. President, Commissioner Richter
  - B. Treasurer, Commissioner Wessel
    - i. Financial Reports ending February 28, 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.*