



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.**

**Tuesday, November 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. PLEDGE OF ALLEGIANCE

III. REMOTE ATTENDANCE AUTHORIZATION

- A. Permit the attendance and participation of Commissioner Costello by remote means

IV. PRESENTATIONS

V. 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.

VI. APPROVE MEETING AGENDA

VII. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of October 20, 2022.
B. Approve Minutes of Special Meeting of October 27, 2022.
C. Approve the November 2022 Voucher List in the amount of \$343,067.44.
D. Approve the reservation of Sunday, November 20, 2022 for the Lisle Area Chamber Turkey Tune Up in Community Park.
E. Approve the 2023 Regular Meeting Dates of the Board of Park Commissioners.
F. Authorize the attendance of President Altpeter and Commissioner Costello at the 2023 Illinois Association of Park Districts and Illinois Park & Recreation Association Conference in Chicago on January 26 – 28, 2023.

VIII. COMMUNICATIONS

- IX. UNFINISHED BUSINESS**
 - A. 2023 Budget – Review and Discussion
- X. NEW BUSINESS**
 - A. Resolution 111522 – A Resolution determining funds estimated to be raised by taxation for the year 2022.
- XI. STAFF REPORTS**
- XII. PARTNERS FOR PARKS REPORT**
- XIII. SEASPAR REPORT**
- XIV. OFFICER REPORTS**
 - A. President, Commissioner Altpeter
 - B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending October 31, 2022.
 - C. Commissioners' Reports
- XV. 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.
- XVI. OPEN MEETING**
- XVII. CALL TO ORDER AND ROLL CALL**
- XVIII. ACTION ON CLOSED SESSION ITEMS**
 - A. Director of Parks & Recreation Employment Agreement – possible action
- XIX. 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.