



## 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, October 20, 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. Introduction of new Recreation & Registration Assistant Alexis McCurdy.

**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 September 15, 2022.
- B. Approve the October 2022 Voucher List in the amount of \$648,735.05.

**VII. COMMUNICATIONS**

- A. Jane Foulser Habitat Award – Lisle Park District Oak Regeneration Plan
- B. West Suburban Community Pantry – Donation Acknowledgment

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Illinois Association of Park District's Annual Meeting Delegate(s)
- B. 2023 Budget Draft – discussion

**X. STAFF REPORTS**

- A. Strategic Master Plan Update
- B. 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 September 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.*