



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
October 27, 2022**

**I. CALL TO ORDER AND ROLL CALL:** President Altpeter called the meeting to order at 6:00 p.m.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Costello Hummel (6:09 p.m.) Wessel
	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. PUBLIC COMMENT**

None.

**III. PRESENTATIONS**

A. Strategic Master Plan Initial Findings and Values Exercise.

Director Garvy introduced Neelay Bhatt and Jason Elissalde from Next Practice Partners and Daniel Grove and Joe Cogswell from Kimley Horn, all of whom are on the District's Strategic Master Planning team. He turned the meeting over to Mr. Bhatt, who led a presentation on the recently completed community needs assessment survey. He reviewed several major findings, including the demographic makeup of the park district; levels of satisfaction with parks, facilities, programs and events; and where survey respondents would prefer resources be allocated. Overall, he reported the community supports maintaining current levels of service and funding, and would like to see continued emphasis on maintaining existing services. He said there is also some support for adding indoor programming space, specifically an indoor walking track and aquatic facility, but the results are not absolute and that feasibility studies and business plans are a must when considering anything of that magnitude. He said moving forward, they will review the results in detail and continue with their inventory analysis. He said they will begin to produce recommendations and an action plan for a final report that is currently scheduled for completion by the end of March 2023.

At the conclusion of the findings presentation, Mr. Bhatt asked the commissioners to write down five values they each think the Lisle Park District should emphasize in order to advance its efforts moving forward. After the commissioners provided their values, Mr. Bhatt categorized them and said they were generally in line with what staff came up with earlier that day – that fiscal integrity, transparency, sustainability and inclusion was important, as was engaging with the community.

Mr. Bhatt thanked the park board for their input and participation.

**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 voice vote at 7:22 p.m.