



## **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, April 20, 2023  
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**

**IV. PRESENTATIONS**

- A. Gentle Learning Preschool Teacher Nancy Staib's Retirement

**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 March 16, 2023.  
B. Approve Minutes of Special Meeting of March 29, 2023  
C. Approve the April 2023 Voucher List in the amount of \$243,470.20.  
D. Approve License Agreement between the Lisle Park District and the Village of Lisle for a July 3, 2023 Fireworks Display in Community Park.  
E. Permit the attendance of President Altpeter at the Illinois Association of Park Districts' Legislative Reception and Conference on May 2-3, 2023 in Springfield, IL.  
F. Permit the attendance of pending Commissioners Dombroski and Tapella at the Illinois Association of Park Districts' New Commissioner Boot Camp on May 22 in Naperville, Illinois.  
G. Award the Community Park East Pathway Replacement project to Obsidian Asphalt Paving in an amount not to exceed \$54,995.50.

**VIII. COMMUNICATIONS**

- IX. UNFINISHED BUSINESS**
  - A. Strategic Master Plan Adoption
  
- X. NEW BUSINESS**
  - A. Employee Handbook Revisions
  - B. Connelly Park Tennis Courts Repairs and Maintenance
  
- XI. STAFF REPORTS**
  - A. Tate Woods Park Design Services
  - B. Benson Property – Pulte Homes Development Park Donation
  
- XII. SEASPAR REPORT**
  
- XIII. OFFICER REPORTS**
  - A. President, Commissioner Altpeter
    - i. Recognize outgoing Commissioner Costello
  - B. Treasurer, Commissioner Wessel
    - i. Financial Reports ending March 31, 2023.
  - 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.*