



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, June 15, 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 9:00 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 Wessel by remote means.
- IV. PRESENTATIONS**
 - A. Sikich – Annual Financial Report Presentation
- 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 May 18, 2023.
 - B. Approve the June 2023 Voucher List in the amount of \$468,028.22.
- VIII. COMMUNICATIONS**
- IX. UNFINISHED BUSINESS**
 - A. Tate Woods Park/Village of Lisle Right-of-Way – discussion
- X. NEW BUSINESS**
- XI. STAFF REPORTS**
 - A. Tate Woods Park Renovations – Preliminary Master Plan Presentation by Upland Design

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President
- B. Treasurer
 - i. Financial Reports ending May 31, 2023.
- C. Commissioners' Reports

XIV. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be Community Focused