



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
June 15, 2023**

I. CALL TO ORDER AND ROLL CALL: President Altpeter called the meeting to order at 7:05 p.m.

Director Garvy Called Roll: Commissioners Present: Altpeter
Dombroski
Hummel
Tapella
Wessel (7:06)

Staff Present:
Director of Parks & Recreation Garvy
Superintendent of Parks Cerutti
Superintendent of Recreation Pratscher
Superintendent of Finance Silver
Cultural Arts, Rental & Office Manager Nadeau

II. PLEDGE OF ALLEGIANCE

President Altpeter led those assembled in the Pledge of Allegiance.

III. REMOTE ATTENDANCE AUTHORIZATION

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

Commissioner Hummel moved to permit the attendance and participation of Commissioner Wessel by remote means. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Dombroski, Altpeter

Absent: None.

Motion Passed.

Commissioner Wessel joined the meeting at 7:06 p.m.

IV. PRESENTATIONS

A. Sikich – Annual Financial Report Presentation

Nick Bava from Sikich presented to the Park Board the Comprehensive Annual Financial Report. Mr. Bava reviewed specific pages of the report and answered board questions on bonds, debt, and best practices. He reported the District focuses on the long term and has a healthy fund balance. Mr. Bava thanked the board for going above and beyond what's required in an audit. He also thanked staff for their assistance. President Altpeter thanked Mr. Bava for his report.

V. PUBLIC COMMENT

Lorraine Krzywosc, 5539 Rainer Drive, Lise

Ms. Krzywosc thanked the board and staff for incorporating the Pickleball community ideas into the design plan for Tate Woods Park. She also thanked staff for a great job communicating with the community.

VI. APPROVE MEETING AGENDA

Commissioner Hummel moved to approve the meeting agenda for the regular meeting for Thursday, June 15, 2023. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Dombroski, Wessel, Altpeter

Absent: None.

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve consent agenda items A & B.

A. Approve Minutes of Regular Meeting of May 18, 2023.

B. Approve the June 2023 Voucher List in the amount of \$468,028.22.

Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Dombroski, Wessel, Altpeter

Absent: None.

Motion Passed.

VIII. COMMUNICATIONS

None.

IX. UNFINISHED BUSINESS

A. Tate Woods Park/Village of Lisle Right-of-Way – discussion

Director Garvy referred to his memo in the board packet and reported at this time the District can get an appraisal and negotiate a sale or seek an encroachment license.

President Altpeter pointed out the taxpayers own the land whether it is Village of Lisle or the Park District. The Park Board directed staff to work on the encroachment license with the Village of Lisle.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

A. Tate Woods Park Renovations – Preliminary Master Plan Presentation by Upland Design
Director Garvy introduced Ms. Ashley Johnson as the lead designer on the project and she presented the design for the Tate Woods Park. Ms. Johnson reviewed the process to date which included two public engagement meetings at Tate Woods Park where information was shared and feedback was received and incorporated into the plan being shown. She reviewed individual project components and reported there can be additional cost savings by incorporating some of the requests of the pickle ball advocates by removing interior fencing, which would also reduce the overall pavement area and plaza space. Director Garvy stated the current cost estimate is 1.29 million, which is \$90,000 over the preliminary budget of \$1.2 million. He reported there is funding currently allocated in the Capital Projects fund of \$85,000 that is not planned to be expensed and funding the accessible playground surfacing and ADA improvements at the ballfield from the Special Recreation Fund, which was not contemplated in the original \$1.2 budget, can more than cover this overrun. Commissioner Hummel asked Ms. Johnson how confident she is that the project will stay on budget. She stated they are currently bidding projects, costs seem to be stabilizing a bit, and they are confident with a contingency of 15%. Commissioner Dombroski asked about how many bids they

would expect to get in the current bidding market. Ms. Johnson reported that with a project like this, we should expect to see at least 3-6. Commissioner Dombroski suggested that continued efforts of value engineering be considered moving forward, saying he does not suggest the district build anything cheap, but rather to be economical and consider different brands of drinking fountains as an example. Ms. Johnson agreed and reported that is their typical approach. President Altpeter asked if there was board consensus to direct staff to move forward with the project. Consensus followed. President Altpeter thanked Ms. Johnson for her work and Director Garvy thanked the board for their trust and support and stated staff is very excited about this project and the community involvement they have received so far.

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet. Director Garvy added that the Village of Willowbrook is actively pursuing member entity status with SEASPAR and the park board should expect to see a resolution accepting their membership at the July or August meeting.

XIV. OFFICER REPORTS

A. President Altpeter

President Altpeter reported she participated in the Memorial Day Parade and that she visited Arbor View Park and stated it looks amazing.

B. Treasurer, Superintendent Silver

i. Financial Reports ending May 31, 2023

Superintendent Silver reported all investments are FDIC insured and/or collateralized. He reported the District is healthy as seen in the audit presentation tonight and the District's finances are similar to this time last year.

C. Commissioners' Reports.

Commissioner Tapella and Dombroski reported they attended the IAPD new commissioners boot camp and it had a lot of good information.

Commissioner Hummel asked how Naperville Kayak was doing with rentals in Community Park. Superintendent Pratscher reported there are good days and slow days, but they are happy to be there and are hopeful their presence will yield more and more business.

XIV. ADJOURN OPEN MEETING

Commissioner Hummel moved to adjourn the regular board meeting. Commissioner Tapella seconded.

Roll Call:

Ayes: Hummel, Tapella, Dombroski, Wessel, Altpeter

Absent: None.

Motion Passed at 7:57 p.m.