



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, March 16, 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

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 February 16, 2023.
- B. Approve the March 2023 Voucher List in the amount of \$178,351.32.
- C.

VIII. COMMUNICATIONS

- A. Illinois Association of Park Districts: President Altpeter named to Program Committee

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Resolution 031623 – A Resolution approving the terms and authorizing the execution of an Intergovernmental Agreement with the County of DuPage regarding the conveyance of certain property and the granting of certain

temporary construction easements to the County of DuPage in connection with certain improvements to the Warrenville Road Bridge in Lisle, Illinois.

- B. Lisle Park District Pay Plan
- C. Tate Woods Park Design Services

XI. STAFF REPORTS

- A. Community Park – BNSF Protective Canopy

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending February 28, 2023.
- C. Commissioners' Reports

XV. 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.