



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, May 18, 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. PRESENTATIONS

- A. Employee Kimm Biedermann's Retirement

IV. ANNUAL MEETING

- A. Elect Park Board President
B. Elect Park Board Vice-President
C. Presidential appointment of Secretary
D. Presidential appointment of Treasurer
E. Presidential appointment of SEASPAR Representative
F. Presidential appointment of Committee Chairs – if any

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 April 20, 2023.
B. Approve the May 2023 Voucher List in the amount of \$569,352.54.
C. Temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2023 Summer Entertainment Series in Community Park.
D. Ordinance 23-01, An Ordinance approving the disposal of personal property owned by the Lisle Park District.

VIII. COMMUNICATIONS

- A. Government Finance Officers Association Certificate of Achievement in Financial Reporting.
- B. Memorial Day Annual Parade & Remembrance Ceremony

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Resolution 052023 – A Resolution Forming a Committee on Local Government Efficiency

XI. STAFF REPORTS

- A. Tate Woods Park Renovations – Budget Discussion and Direction
- B. July 3, 2023 Concert and Fireworks

XII. LISLE PARTNERS FOR PARKS FOUNDATION REPORT

XIII. SEASPAR REPORT

XIV. OFFICER REPORTS

- A. President
- B. Treasurer
 - i. Financial Reports ending April 30, 2023.
- C. Commissioners' Reports

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(5), the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be Community Focused