



## 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, October 19, 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. Gentle Learning Preschool

**IV. 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 move to the lectern, speak into the microphone, and 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.

**V. APPROVE MEETING AGENDA**

**VI. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of September 21, 2023.
- B. Approve the October 2023 Voucher List in the amount of \$423,173.19.
- C. Award the Tate Woods Park Redevelopment Project architectural services to include Design Development, Construction Documents, Permitting, Bidding, and Construction Observation to Upland Design in the amount of \$96,500.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Village of Lisle's *Old Tavern Road Culvert Rehabilitation Project* Easement Request – Discussion
- B. 2024 Budget Draft – Discussion

**X. STAFF REPORTS**

- A. Community Park Fitness Center

- B. Illinois Municipal Retirement Fund – Park District Fund Balance
- C. Department Updates
  
- XI. SEASPAR REPORT**
  
- XII. OFFICER REPORTS**
  - A. President, Commissioner Altpeter
  - B. Treasurer, Superintendent Silver
    - i. Financial Reports ending September 30, 2023.
  
- XIII. Commissioners' Reports**
  - i. Board Meeting Recording/Televising – Discussion
  
- XIV. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*