



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, April 18, 2024
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

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

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 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.

VI. APPROVE MEETING AGENDA

VII. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of March 21, 2024.
B. Approve the April 2024 Voucher List in the amount of \$313,129.65.
C. Ordinance 24-03, an Ordinance approving the disposal of personal property owned by the Lisle Park District.
D. Temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2024 Summer Entertainment Series in Community Park.
E. Authorize the attendance of President Altpeter at the 2024 National Recreation and Park Association Annual Conference in Atlanta, Georgia on October 8 – 10, 2024.
F. Approve the reservation of Saturday, September 28, 2024, for set up and Sunday, September 29, 2024, for the Barkapalooza walk in Community Park.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

A. Sea Lion Aquatic Park Existing Conditions Analysis

X. NEW BUSINESS

A. Award the Tate Woods Park OSLAD Grant Development Project to E. Hoffman, Inc. in the amount of \$1,068,679.

B. Resolution 041824, a Resolution authorizing an emergency purchase of one (1) dump truck and chipper box in the amount not to exceed \$85,000.

XI. STAFF REPORTS

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President, Commissioner Altpeter

B. Treasurer, Superintendent Silver

i. Financial Reports ending March 31, 2024.

C. Commissioners' Reports

XIV. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused