



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, April 18, 2024
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Tapella
Hummel
Wessel
Altpeter

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Recreation & Marketing Pratscher
Superintendent of Parks: Aaron Cerutti via remote attendance

II. PLEDGE OF ALLEGIANCE

President Altpeter led those in attendance in the Pledge of Allegiance.

III. REMOTE ATTENDANCE AUTHORIZATION

None

IV. PRESENTATIONS

None

V. PUBLIC COMMENT

None

VI. APPROVE MEETING AGENDA

Vice President Wessel moved to approve the meeting agenda. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Wessel, Tapella, Hummel, Altpeter

Nays: None

Absent: Dombroski

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve Consent Agenda items A through D and item F, including the voucher list in the amount of \$316,879.38. Commissioner Hummel requested to pull item E. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Tapella, Altpeter
Nays: None
Absent: Dombroski
Motion Passed.

Vice President Wessel moved to approve Consent Agenda item E. Commissioner Tapella seconded the motion.

Commissioner Hummel stated that he does not see the benefit of commissioners attending out-of-state conferences due to the cost of attendance. Director Garvy confirmed that staff do attend this national conference each year when asked by Commissioner Tapella. President Altpeter discussed previous years of attendance by commissioners and the benefits of attending conferences as a Board member including learning of potential grant opportunities, educational sessions, and networking. Commissioner Wessel said he attended two years ago and said it was eye opening with all the content, and he encouraged Commissioner Tapella to attend at some point. Commissioner Tapella said her schedule does not allow this year but said having representation from a board member is important because it shows community support and support from commissioners.

Roll Call:
Ayes: Wessel, Tapella, Altpeter
Nays: Hummel
Absent: Dombroski
Motion Passed.

VIII. COMMUNICATIONS

None

X. UNFINISHED BUSINESS

A. Sea Lion Aquatic Park Existing Conditions Analysis

Commissioner Hummel moved to authorize staff to execute the accompanying letter of agreement for the Sea Lion Aquatic Park facility assessment in the amount of \$38,000.00, plus reimbursable expenses. Commissioner Tapella seconded the motion.

Commissioner Hummel asked for a rough estimate for reimbursable expenses to which Director Garvy maintained they would be kept to a minimum, but there were no precise estimates available at this time. Most expenses would be expected to be travel expenses for the contractor, but plans are in place to mitigate that by hosting virtual meetings whenever possible. Further discussion included how necessary operational procedures, such as staff training, may impact meeting schedules with the contractor.

Roll Call:
Ayes: Hummel, Tapella, Wessel, Altpeter
Nays: None
Absent: Dombroski
Motion Passed.

XI. NEW BUSINESS

A. Award the Tate Woods Park OSLAD Grant Development Project to E. Hoffman, Inc. in the amount of \$1,068,679.00.

Commissioner Hummel moved to approve the awarding of the Tate Woods Park OSLAD Grant Development Project to E. Hoffman, Inc. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Wessel, Altpeter

Absent: Dombroski

Motion Passed.

B. Resolution 041824, a Resolution authorizing an emergency purchase of one (1) dump truck and chipper box in the amount not to exceed \$85,000.00.

Commissioner Tapella moved to approve the emergency expenditure of a fleet vehicle. Vice President Wessel seconded the motion.

Roll Call:

Ayes: Tapella, Wessel, Hummel, Altpeter

Absent: Dombroski

Motion Passed.

XII. STAFF REPORTS

Commissioner Tapella expressed excitement over the number of participants enrolled in summer programs at the Park District.

XIII. OFFICER REPORTS

A. President Altpeter had nothing formal to present and opened the floor for other commissioner reports.

B. Treasurer Report

i. Financial Reports ending March 31, 2024.

Director Garvy provided information regarding financial reports and stated that summer registrations began on April 1. He commented that revenue will be more reflected in the numbers next month.

River Bend Golf Course had a strong start to the season, and the Enterprise Fund is almost \$23,000 above the prior year, not including revenue from the restaurant on site.

Superintendent Pratscher spoke regarding summer camp enrollments and deferred payment structures. He stated that the District operates on deferred revenue and reminded the Board that summer camp registration revenue will be actualized as each week of camp starts.

Commissioner Hummel inquired about further efforts to increase recycling efforts in the parks and the option of adding additional signage to mitigate littering in the parks. Superintendent Cerutti stated that current efforts have not seen a decrease in the amount of littering or separation of recycling/refuse by the general public.

President Altpeter discussed the financial cost of having recycling contaminated with refuse. Director Garvy discussed promotion of recycling at special events and the possibility of adding something into the Lisle Park District Program Guide. Superintendent Pratscher noted an increase in volunteer groups picking up litter in the parks.

XV. ADJOURN OPEN MEETING

Vice President Wessel moved to adjourn the meeting. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Wessel, Altpeter

Nays: None

Absent: Dombroski

Motion Passed.

The meeting adjourned at 7:18 PM.