



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, December 19, 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 9:00 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. PRESENTATIONS

- A. Introduction of Daniel Cordoba, new Lisle Park District Marketing Specialist

III. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of November 14, 2024.
B. Approve Minutes of Special Meeting of December 3, 2024.
C. Approve the December 2024 Voucher List in the amount of \$848,053.17.
D. Approve the reservation of Saturday, May 17, 2025, for set up and Sunday, May 18, 2025, for the March for Babies Walk in Community Park.
E. Authorize the Director of Parks & Recreation's attendance at the IAPD/IPRA Annual Conference, IAPD Legislative Reception and Conference, NRPA National Conference, IAPD Legal Symposium, and the PDRMA Risk Management Institute in 2024.
F. Resolution 121924, a Resolution authorizing the transfer of \$1,000,000 from the General Corporate Fund to the Capital Projects Fund pursuant to Section 5-1 of the Park District Code (70 ILCS1205/5-1).
G. Authorize the purchase of the Rivers Edge Park playground equipment from Playpower Farmington in the amount of \$73,504.86 and the picnic shelter from Parkreation, Inc. in the amount of \$37,865.00.

- VI. COMMUNICATIONS**
 - A. Operation Support Our Troops
- VII. UNFINISHED BUSINESS**
 - A. Board Policy Manual updates – discussion and possible action
- VIII. NEW BUSINESS**
 - A. Tax Levy Ordinance 24-06, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2025 and ending December 31, 2025.
 - B. Approve the park names of Rivers Edge Park, East Branch Park, and Estates of Rivers Edge Tree Preserve Park for the parks in the Pulte Home Development's Rivers Edge and Estates at Rivers Edge.
 - C. Award the Indoor Recreation Space Feasibility Study project to PROS Consulting in the amount of \$78,280.00.
- IX. STAFF REPORTS**
 - A. Department Updates
- X. SEASPAR REPORT**
- XI. OFFICER REPORTS**
 - A. President, Commissioner Wessel
 - B. Treasurer, Superintendent Silver
 - i. Financial Reports ending November 30, 2024.
 - C. Commissioners' Reports
- XII. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XIII. OPEN MEETING**
- XIV. CALL TO ORDER AND ROLL CALL**
- XV. ACTION ON CLOSED SESSION ITEMS**
 - A. Director of Parks & Recreation compensation – possible action
- XVI. ADJOURN OPEN MEETING**

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused