



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, December 19, 2024
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

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

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Hummel
Tapella
Wessel

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Finance Silver
Superintendent of Recreation & Marketing Pratscher
Superintendent of Parks Cerutti

II. PLEDGE OF ALLEGIANCE

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

III. PRESENTATIONS

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

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

Vice President Altpeter moved to approve the meeting agenda. Commissioner Hummel seconded the motion.

Voice Vote:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

VI. CONSENT AGENDA ITEMS

Vice President Altpeter moved to approve Consent Agenda items A through G including the voucher list in the amount of \$848,053.17, with an amendment to Item E to correct the year listed within the item. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None
Absent: Dombroski
Motion Passed.

VII. COMMUNICATIONS

A. Operation Support Our Troops

No discussion

VIII. UNFINISHED BUSINESS

A. Board Policy Manual Updates – discussion and possible action

Vice President Altpeter mentioned her belief that this topic of discussion had been postponed until after the start of the new year. President Wessel stated that his understanding was that a general discussion was deferred until this meeting, specifically. Director Garvy mentioned that specific discussion pertaining to campaign contributions had been tabled until the new year. Vice President Altpeter requested more time to review the document, with a focus on verbiage, and to discuss consistency within the document with Director Garvy. Commissioner Hummel agreed that further discussion should be tabled until February.

IX. 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 on January 1, 2025 and ending December 31, 2025.

Vice President Altpeter moved to approve Tax Levy Ordinance 24-06. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Altpeter, Tapella, Wessel

Nays: Hummel

Absent: Dombroski

Motion Passed.

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.

Vice President Altpeter inquired if there was a possibility that the Estates of Rivers Edge Tree Preserve Park could be shortened to ERA Tree Preserve Park. Director Garvy mentioned discussion with Commissioner Hummel of shortening the name to Tree Preserve Park. Vice President Altpeter asked if names needed to be approved by Pulte Home Development, to which Director Garvy stated that Pulte Home Development gave the Park District to name the parks as the District and Board saw fit. A brief discussion was held regarding policies specific to the naming of parks and what a motion would need to look like to amend or approve park names as presented.

No action was taken at this time.

C. Award the Indoor Recreation Space Feasibility Study project to PROS Consulting in the amount of \$78,280.00.

Vice President Altpeter moved to approve the awarding of the project to PROS Consulting. Commissioner Tapella seconded the motion.

Commissioner Hummel reiterated that he would prefer a different company to work on the project. He stated his desire to have a different viewpoint from another company on this project, but also mentioned that he would not be opposed to going directly to an advisory referendum, to start the project design without the feasibility study, or to have "in house" engagement to save money. Director Garvy acknowledged Commissioner Hummel's point of view and discussed the Park District's desire to be deliberate regarding the design and scope of the project. He also mentioned his belief that the deadline to submit an advisory referendum for the April 1 ballot had passed. Vice President Altpeter expressed her belief that it would be a disservice to residents for the Park District to not follow through with the study. She also expressed the need for public engagement and her view that the study is due diligence on the Board's part. President Wessel agreed with Vice President Altpeter. Commissioner Hummel restated his desire to have ETC Institute complete the survey.

Roll Call Vote:

Ayes: Altpeter, Tapella, Wessel

Nays: Hummel

Absent: Dombroski

Motion Passed.

X. STAFF REPORTS

None

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. President, Commissioner Wessel

President Wessel attended the Santa Parade in downtown Lisle. He expressed his excitement for the holiday season and hope that all those present at the meeting would have time with family and friends.

B. Treasurer Report – Financial Reports ending November 30, 2024.

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported that the Park District is doing very well financially. He reported that the golf club is \$41,000 ahead of where it was at this time last year. Superintendent Silver and Commissioner Hummel had a brief discussion regarding how income from gift cards is processed in the budget.

C. Commissioners' Reports

Vice President Altpeter expressed her admiration and enthusiasm for the Peppermint Path. She thanked staff, specifically Erica Wise, for putting the Path together as an extra attraction to Community Park in the off season.

Commissioner Tapella shared that she has received a lot of positive feedback from residents regarding the Peppermint Path in that it is different from previous offerings, and they appreciate that it is free. She also shared that she had received positive feedback from patrons outside of the Lisle community who had visited the attraction and were appreciative that there was a new activity for them to participate in with their families outside of other venues.

Commissioner Hummel mentioned that he attended the opening night of the Peppermint Path and shared that he has been recommending it to coworkers and others.

XIII. CLOSED SESSION

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

President Wessel called the meeting to order at 7:54 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Hummel
Tapella
Wessel

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy

XVI. ACTION ON CLOSED SESSION ITEMS

A. Director of Parks & Recreation compensation – possible action

A brief discussion was held on if action needed to be taken on items discussed in closed session.

Vice President Altpeter moved to approve bonuses and salary increase for the director as discussed in closed session. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Altpeter, Tapella, Hummel, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

XVII. ADJOURN OPEN MEETING

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

Voice Vote:

Ayes: Tapella, Altpeter, Hummel, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

The meeting adjourned at 7:57 PM.