



## **REVISED 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, February 15, 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 January 18, 2024.  
B. Approve the February 2024 Voucher List in the amount of \$308,936.54.  
C. Approve a License Agreement between the Lisle Park District and the Village of Lisle for a July 3<sup>rd</sup>, 2024 Fireworks Display in Community Park.  
D. Authorize the purchase two (2) Toro Workman utility vehicles and one (1) Toro Sand Pro from Reinders, Inc. in the amount of \$105,811.27.  
E. Award the 2024 Kingston Park Tennis and Basketball Court Repairs and Maintenance project to Chicagoland Paving Contractors, Inc. From Lake Zurich, IL in the amount of \$145,500.00.

**VIII. COMMUNICATIONS**

**IX. UNFINISHED BUSINESS**

- A. Video Recording and Posting of Park District Board Meetings.
- B. Ordinance 24-02, an Ordinance providing for the issue of \$1,397,000 Taxable General Obligation Limited Tax Park Bonds, Series 2024, of the District for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the Corporate Fund of the District.
- C. Wheatstack License Agreement – update

**X. NEW BUSINESS**

- A. Resolution 021524, a Resolution authorizing an emergency purchase of one (1) F350 pickup truck from DeLong Ford in an amount not to exceed \$51,000.00.
- B. Memo of Understanding between the Downers Grove Park District and the Lisle Park District for Reciprocal Fitness and Aquatic Park Memberships

**XI. STAFF REPORTS**

- A. Tate Woods Park Renovations – Update
- B. Pulte Development – Update

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Altpeter
  - i. Committee on Local Government Efficiency – set dates for future meetings
  - ii. Park Commissioner Attendance Ordinance – discussion
- B. Treasurer, Superintendent Silver
  - i. Financial Reports ending January 31, 2024.
- C. Commissioners' Reports

**XIV. CLOSED SESSION**

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**XV. OPEN MEETING**

**XVI. CALL TO ORDER AND ROLL CALL**

**XVII. ACTION ON CLOSED SESSION ITEMS**

- A. Approval of certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorization of the destruction of certain verbatim recordings of closed session meetings.

**XVIII. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*