



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, January 18, 2024
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. PRESENTATIONS

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 Special Meeting of December 21, 2023.
- B. Approve Minutes of Regular Meeting of December 21, 2023.
- C. Approve the January 2024 Voucher List in the amount of \$232,564.55.
- D. Authorize the purchase of a replacement slide for the Sea Lion Aquatic Park kiddie pool from Parkreation, Inc. in an amount not to exceed \$36,000.
- E. Resolution 011824, a Resolution approving the terms and authorizing the execution of a stormwater easement agreement with the Village of Lisle
- F. Ordinance 24-01, an ordinance approving the disposal of personal property owned by the Lisle Park District.

VI. COMMUNICATIONS

- A. Green Trails Pathfinder Article – *Illegal Dumping in Green Trails Parks*

VII. UNFINISHED BUSINESS

- A. Video Recording and Posting of Park District Board Meetings

VIII. NEW BUSINESS

- A. Wheatstack License Agreement – discussion

B. Wheatstack Move Forward Strategy – discussion

IX. STAFF REPORTS

X. SEASPAR REPORT

XI. OFFICER REPORTS

A. President, Commissioner Altpeter

B. Treasurer, Superintendent Silver

i. Financial Reports ending December 31, 2023.

C. Commissioners' Reports

XII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused