



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, June 20, 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:

Tapella
Hummel
Wessel

Commissioners Absent:

Altpeter
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. REMOTE ATTENDANCE AUTHORIZATION

None

IV. PRESENTATIONS

A. Sickich – December 31st, 2023 End of Year Audit; Presenter: Nick Bava

Mr. Bava provided the Board with copies of the Annual Comprehensive Financial Report (CFR) as well as the Auditors' Communication to the Board of Commissioners for review and approval. Mr. Bava called attention to the Certificate of Achievement for Excellence in Financial Reporting which has been awarded to the Lisle Park District for twenty-two consecutive years for exceeding Illinois State requirements for accounting standards. Mr. Bava then provided brief descriptions of key sections of the CFR as well as a summary of the overall findings published in each section.

Commissioner Hummel questioned the status of the internal control issues of the registration software. Superintendent Silver provided an update on the account reconciliation procedures he and Superintendent Pratscher have put in place to mitigate any future issues.

President Wessel inquired about the separation of duties to which Superintendent Silver addressed the pros and cons of having a small staff and the impact a smaller staff has on the delegation of tasks.

B. Introduction of Sarah Mejicano, Assistant Superintendent of Recreation

Superintendent Pratscher provided the Board with a summary of Ms. Mejicano's qualifications, areas of oversight, and a brief description of her accomplishments within the Park District since she assumed the role of Assistant Superintendent. Assistant Superintendent Mejicano introduced herself to the Board and went into more detail regarding her professional background and shared her excitement to contribute to the Lisle Park District.

V. PUBLIC COMMENT

None

VI. APPROVE MEETING AGENDA

Commissioner Tapella moved to approve the meeting agenda. Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Tapella, Hummel, Wessel

Nays: None

Absent: Dombroski, Altpeter

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Hummel moved to approve Consent Agenda items including the voucher list in the amount of \$1,037,117.13. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski, Altpeter

Motion Passed.

VIII. COMMUNICATIONS

None

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. STAFF REPORTS

A. Community Park Skate Ramp Improvement Project

President Wessel inquired about community engagement for plans to improve the Community Park skate park. Director Garvy provided an update regarding the communications between the Lisle Park District and American Ramp Company, and the steps that will be taken to increase community engagement. Director Garvy explained that American Ramp Company will be onsite Monday, July 22nd to propose concepts based on survey results to the public in an open forum. Director Garvy summarized the differences between the two product lines that were being considered for the project and put forth the staff recommendation to consider the Pro Series line, which is not only less costly, but it is also the preferred series of many of the company's staff and professional skaters. Commissioner Hummel inquired about the possibility of individuals responding multiple times to the survey and if there is way to make sure that does not skew the results. Director Garvy replied he was not sure but will look into it.

B. Pickleball Update

Director Garvy proposed to start discussing the future use of the dedicated pickleball courts at Abbeywood Park, prior to the completion of the Tate Woods project and stated noise complaints are still being received by the Park District and ongoing attempts are being made to mediate a resolution with residents living near the park. Superintendent Pratscher reported that proactive communications have been sent to patrons enrolled in Park District pickleball programs, earlier time slots for class offerings have been removed from the programming schedule, and there are plans to increase educational opportunities for patrons regarding available products that help with noise reduction. The end of the current session will be the last time programming for pickleball will occur at Abbeywood Park and future programming will take place at Tate Woods Park. Director Garvy provided three options for the future of the Abbeywood Park courts and discussed the concept of "quiet courts."

Commissioner Hummel suggested waiting to see how programming location changes the use of courts at Abbeywood before deciding on what to do with the courts. Commissioner Hummel also inquired about feedback from pickleball players and their plans to use Tate Woods over Abbeywood. Commissioner Tapella expressed a positive opinion of sharing information regarding "quiet" technology and finding a compromise with neighbors of Abbeywood Park.

Discussion ensued regarding the concept of the Lisle Park District promoting quiet products for park users and possibly participating in research opportunities.

XII. SEASPAR REPORTS

None

XIII. OFFICER REPORTS

A. President Wessel had nothing formal to present and opened the floor for other officer reports.

B. Treasurer Report

I. Financial Reports for May and June 2024.

Superintendent Silver reported on the investment made by the Park District with the Village of Winfield, which has been a recurring investment over the past 7-8 years. He reported River Bend Golf Club is ahead of where it was at the same time last year from a financial perspective. However, expenses in the fund showed a loss of \$2,800 from last year, which Superintendent Silver attributed to the restaurant portion of the facility being closed earlier in the year.

C. All the Commissioners present shared positive feedback regarding the Memorial Day parade.

XIV. ADJOURN OPEN MEETING

Commissioner Hummel moved to adjourn the meeting. Commissioner Tapella seconded the motion.

Voice Vote:

Ayes: Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski, Altpeter

Motion Passed.

The meeting adjourned at 7:48 PM.