



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, November 14, 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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. 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.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of October 17, 2024.
- B. Approve the November 2024 Voucher List in the amount of \$663,015.75.
- C. Approve the 2025 dates for the Regular Meetings of the Board of Park Commissioners.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. 2025 Budget Draft – discussion

IX. NEW BUSINESS

- A. Resolution 111424 – A Resolution determining funds estimated to be raised by taxation for the year 2024
- B. Illinois Association of Park Districts' Annual Meeting Designees
- C. Board Policy Manual updates – discussion and possible action

X. STAFF REPORTS

- A. Regulation of Campaign Finance and Election Related Activities

- B. Indoor Recreation Space Feasibility Study – Update
- C. Staffing Levels 2019 – 2024
- D. Department Updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Wessel
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending October 31, 2024.
- C. Commissioners' Reports

XIII. ADJOURN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused