



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, September 19, 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. 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 August 15, 2024.
- B. Approve the September 2024 Voucher List in the amount of \$712,873.78.
- C. Authorize the attendance of Commissioner Altpeter at the 2025 Illinois Association of Park Districts and Illinois Park & Recreation Association Conference.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Lisle Park District Succession Plan
- B. River Bend Golf Club cart path replacement project

X. STAFF REPORTS

- A. Sea Lion Aquatic Park Existing Conditions Analysis – draft report summary
- B. Indoor Recreation Space Feasibility Study – discussion
- C. Department Updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

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

XIII. ADJOURN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused