



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, December 18, 2025
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. 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 Regular Meeting of November 13, 2025.
- B. Approve the December 2025 Voucher List in the amount of \$697,370.25.
- C. Resolution 121825-02, a Resolution to approve amendments to the joint agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR").
- D. Ordinance 25-06, an Ordinance authorizing the transfer of certain anticipated unexpended funds between certain items of appropriation set forth in the combined budget and appropriation ordinance for fiscal year January 1, 2025 to December 31, 2025.
- E. Authorize the Director of Parks & Recreation's attendance at the IAPD/IPRA Annual Conference, IAPD Legislative Reception and Conference, NRPA National Conference, IAPD Legal Symposium, and the PDRMA Risk Management Institute in 2026.

VI. COMMUNICATIONS

- A. Operation Support our Troops thank you

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Tax Levy Ordinance 25-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2026 and ending December 31, 2026.
- B. Award the Community Park South Shelter and Trail Connection Project.
- C. Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell bonds in an amount not to exceed \$1,700,000 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.

IX. STAFF REPORTS

- A. Department Updates

X. SEASPAR REPORT

XI. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending November 30, 2025.
- C. Commissioners' Reports

XII. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

XIII. OPEN MEETING

XIV. CALL TO ORDER AND ROLL CALL

XV. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused