



## **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, February 20, 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 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**

A. Introduction of Mark Veselsky, new Park District Accountant

**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 January 16, 2025.
- B. Approve the February 2025 Voucher List in the amount of \$323,198.07.
- C. Approve the reservation of Saturday, September 27, 2025, for set up and Sunday, September 28, 2025, for the Barkapalooza walk in Community Park.
- D. Authorize the renewal of the Intergovernmental Agreement between Lisle Community School District 202 and Lisle Park District for shared use of grounds and facilities.
- E. Establish the names Rivers Edge Park, East Branch Park, and Tree Preserve as the names of the three parks in the new Rivers Edge and Estates at Rivers Edge subdivision development.
- F. Authorize the purchase of Forever Lawn Playground Grass Surfacing for Rivers Edge Park in the amount of \$89,840.33.
- G. Authorize the purchase of Forever Lawn Playground Grass Surfacing for the swing set area of Beau Bien Park in the amount of \$49,567.43.

- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
  - A. Board Policy Discussion
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
  - A. Community Park South Shelter - discussion
  - 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 January 31, 2025.
  - C. Commissioners' Reports
- XIII. CLOSED SESSION**

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIV. OPEN MEETING**
- XV. CALL TO ORDER AND ROLL CALL**
- XVI. ACTION ON CLOSED SESSION ITEMS**
  - A. Approve certain closed session meeting minutes
  - B. Release certain closed session meeting minutes
  - C. Authorize the destruction of certain closed session meeting minutes
- XVII. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*