



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, February 20, 2025
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:

Altpeter
Hummel
Wessel

Commissioners Present Remotely:

Tapella

Commissioners Absent:

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. APPROVAL OF REMOTE ATTENDANCE

A. Vice President Altpeter moved to allow Commissioner Tapella to attend the February 20, 2025, Meeting of Park Board Commissioners remotely in accordance with Park District Policy. Commissioner Hummel seconded the motion.

Roll Call Vote:

Ayes: Altpeter, Hummel, Wessel

Nays: None

Absent: Tapella, Dombroski

Motion Passed.

IV. PRESENTATIONS

A. Introduction of Mark Veselsky, new Park District Accountant

V. PUBLIC COMMENT

None

VI. APPROVE MEETING AGENDA

Vice President Altpeter moved to approve the meeting agenda. Commissioner Hummel seconded the motion.

Roll Call Vote:
Ayes: Altpeter, Hummel, Tapella, Wessel
Nays: None
Absent: Dombroski
Motion Passed.

VII. CONSENT AGENDA ITEMS

Vice President Altpeter moved to approve Consent Agenda items A through G including the voucher list in the amount of \$323,198.07. Commissioner Hummel seconded the motion.

Roll Call Vote:
Ayes: Altpeter, Hummel, Tapella, Wessel
Nays: None
Absent: Dombroski
Motion Passed.

VIII. COMMUNICATIONS

None

IX. UNFINISHED BUSINESS

A. Board Policy Discussion

There was no discussion regarding items that had been red lined in the Board Policy manual. President Altpeter suggested that any discussion regarding remote attendance be tabled until after the election of new commissioners in April, citing that three of the current Board members are up for re-election. Vice President Altpeter expressed her view that having commissioners attend remotely, or being absent, hinders progress and work for the Park District. Commissioner Hummel also mentioned discussions at the state level are still ongoing regarding the same topic. Vice President Altpeter stated that attendance does not equate to voting/participation as an active Board member. She stated her desire to hold off on making policy changes that could have drastic effects on the structure of the Board but still discuss lesser policy changes. Director Garvy proposed that the commissioners act on the red-lined items within the policy manual while postponing changing the attendance ordinance. Commissioner Tapella agreed with Director Garvy. Commissioner Hummel discussed postponing all changes until after the new board is elected and briefly discussed certain items that are being discussed at higher levels of government.

Vice President Altpeter moved to enact all changes as submitted in the red line version of the policy manual. Commissioner Tapella seconded the motion.

Roll Call Vote:
Ayes: Altpeter, Tapella, Hummel, Wessel
Nays: None
Absent: Dombroski
Motion Passed.

X. NEW BUSINESS

None

XI. STAFF REPORTS

A. Community Park South Shelter – discussion

Director Garvy reported that nothing much has changed outside of the memo that was submitted to the Board since the previous meeting. Director Garvy informed the Board that a meeting with both the civil engineer and the architect had been postponed from earlier in the day to the following day. Director Garvy assured the Board that staff would provide an update following the meeting. He did note that the estimated cost for the entire project will be in excess of \$1,000,000.00.

Commissioner Hummel inquired if shore restoration was needed due to the projected placement of the walking path nearer to the shoreline. Director Garvy reiterated that staff will have more information following the meeting, but that he does not believe that to be the case. Commissioner Hummel asked if moving the path closer to the shelter would alleviate some of the concerns regarding the shoreline. Director Garvy discussed the impact moving the path closer to the shelter would have on such programming as Camp Summer Quest. Vice President Altpeter discussed her opinion on the placement of the path being purposeful to avoid accelerated erosion of the walkway due to placement closer to the water.

B. Indoor Recreation Space Feasibility Study – discussion

None

C. Department Updates

Commissioner Hummel inquired about the official policy for facility closures due to inclement weather. Director Garvy stated that the Park District follows in line with what Lisle School District 202 decides. A brief discussion followed regarding the impact that school closures have on programs such as the Gentle Learning Preschool.

XII. SEASPAR REPORTS

None

XIII. OFFICER REPORTS

A. President, Commissioner Wessel

None

B. Treasurer Report – Financial Reports ending January 31, 2025.

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver stated that the annual audit process went well and that he hopes to have the finalized report to the Board by the end of May 2025.

C. Commissioners' Reports

Vice President Altpeter discussed her attendance at the IAPD/IPRA conference in Chicago.

Commissioner Hummel mentioned that he went to see the new canopy on Burlington under the train tracks and expressed that he was impressed with how it looked.

Commissioner Tapella had no specific updates to report but stated her intention to attend the upcoming Village of Lisle meeting on March 3, 2025. Commissioner Hummel asked Director Garvy if there is anything the Park Board needs to prepare for that meeting, to which Director Garvy responded that while he plans to attend, he does not plan to speak at the meeting. Commissioner Tapella mentioned that the Park Board has not been formally invited to participate in the Village meeting regarding the topic of pickleball.

XIV. 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.

Vice President Altpeter moved to enter a closed session of the Park Board of Commissioners. Commissioner Hummel seconded the motion.

Roll Call Vote:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski

Motion Passed at 7:23 pm.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

President Wessel called the meeting to order at 7:27 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter

Hummel

Wessel

Commissioners Present Remotely:

Tapella

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy

XVII. ACTION ON CLOSED SESSION ITEMS

A. Approve certain closed session meeting minutes.

Vice President Altpeter moved to approved meeting minutes for closed sessions held on March 21, 2024; August 15, 2024; and December 19, 2024. Commissioner Hummel seconded the motion.

Roll Call Vote:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

B. Release certain closed session meeting minutes.

Commissioner Hummel moved to release meeting minutes for closed sessions held on March 21, 2024, and August 15, 2024. Vice President Altpeter seconded the motion.

Roll Call Vote:

Ayes: Hummel, Altpeter, Tapella, Wessel

Nays: None
Absent: Dombroski
Motion Passed.

C. Authorize the destruction of certain closed session meeting minutes.

Vice President Altpeter moved to destroy the verbatim recordings of the closed session meeting held on February 16, 2023. Commissioner Tapella seconded the motion.

Roll Call Vote:
Ayes: Altpeter, Tapella, Hummel, Wessel
Nays: None
Absent: Dombroski
Motion Passed.

XVIII. ADJOURN OPEN MEETING

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

Roll Call Vote:
Ayes: Tapella, Hummel, Altpeter, Wessel
Nays: None
Absent: Dombroski
Motion Passed.

The meeting adjourned at 7:29 PM.