



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, January 16, 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. Annual Photo Contest Winners

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 Special Meeting of December 19, 2024.
B. Approve Minutes of Regular Meeting of December 19, 2024.
C. Approve the January 2025 Voucher List in the amount of \$320,536.27.
D. Approve a Memo of Understanding between the Downers Grove Park District and the Lisle Park District for Reciprocal Fitness and Aquatic Park Memberships.
E. Ordinance 25-01, an ordinance approving the disposal of personal property owned by the Lisle Park District.
F. Authorize the purchase of one Toro Workman and one Toro Sand Pro from Reinders, Inc in the amount of \$70,761.49.
G. Authorize the purchase of replacement ramp park equipment from American Ramp Company in the amount of \$297,101.80.

VII. COMMUNICATIONS

- A. Medical Lending Closet Thank You

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Proposed Downtown Lisle Development Land/Cash Contribution – discussion

X. STAFF REPORTS

A. Indoor Recreation Space Feasibility Study – discussion and set date for kick-off meeting

XI. SEASPAR REPORT

XII. OFFICER REPORTS

A. President, Commissioner Wessel

B. Treasurer, Superintendent Silver

i. Financial Reports ending December 31, 2024.

C. Commissioners' Reports

XIII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused