



## 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, March 20, 2025  
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**

A. Introduction of Joe Kawalek, new Golf Course Operations Manager

**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 the Minutes of Special Meeting of February 18, 2025.
- B. Approve Minutes of Regular Meeting of February 20, 2025.
- C. Approve the March 2025 Voucher List in the amount of \$308,804.91.
- D. Approve the attendance of Vice President Altpeter at the 2025 Illinois Association of Park Districts Legislative Conference in Springfield, Illinois on April 29 & 30, 2025.
- E. Ordinance 25-02, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- F. Approve a license agreement between the Lisle Park District and the Village of Lisle for a July 3, 2025 Fireworks Display in Community Park.
- G. Authorize the temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2025 Summer Entertainment Series in Community Park.
- H. Award the 2025 Lisle Station Museum Deck Replacement Project to Concrete Management, Inc. in the amount of \$89,800.00.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Award Valley Forge Park Tennis Court Renovation Project.

**X. STAFF REPORTS**

- A. Community Park South Shelter - discussion
- B. Indoor Recreation Space Feasibility Study – discussion.
- C. Benedictine University – Lisle Park District Pickleball Courts Opportunity – discussion.
- D. Department updates

**XI. SEASPAR REPORT**

**XII. OFFICER REPORTS**

- A. President, Commissioner Wessel
- B. Treasurer, Superintendent Silver
  - i. Financial Reports ending February 28, 2025.
- C. Commissioners' Reports

**XIII. 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body.

**XIV. OPEN MEETING**

**XV. CALL TO ORDER AND ROLL CALL**

**XVI. ACTION ON CLOSED SESSION ITEMS**

**XVII. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*