

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, November 13, 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. PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS

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 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 the Regular Meeting of October 16, 2025.
- B. Approve Minutes of the Special Meeting of November 6, 2025.
- C. Approve the November 2025 Voucher List in the amount of \$481,055.97.
- D. Approve the dates of Saturday, May 16, 2026, for set up and Sunday, May 17, 2026, for the March of Dimes March for Babies Walk in Community Park.
- E. Approve the 2026 dates for the Regular Meetings of the Board of Park Commissioners.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. 2026 Budget Draft discussion
- B. Indoor Recreation Space Feasibility Study action

IX. NEW BUSINESS

A. Resolution 111325 – A Resolution determining funds estimated to be raised by taxation for the year 2025

B. Illinois Association of Park Districts' Annual Meeting Designees

X. STAFF REPORTS

A. Department Updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending October 31, 2025.
- C. Commissioners' Reports

XIII. ADJOURN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused