



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, October 16, 2025
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Pereira
Tapella
Wessel

Commissioners Absent:

Nadeau

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Finance Silver
Superintendent of Parks Cerutti
Superintendent of Human Resources Welge

II. PLEDGE OF ALLEGIANCE

President Altpeter led those in attendance in the Pledge of Allegiance.

III. PRESENTATIONS

None

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

Vice President Tapella moved to approve the meeting agenda. Commissioner Wessel seconded the motion.

Voice Vote:

Ayes: Tapella, Wessel, Altpeter, Pereira

Nays: None

Absent: Nadeau

Motion Passed.

VI. CONSENT AGENDA ITEMS

Commissioner Wessel moved to approve Consent Agenda items A through C including the voucher list in the amount of \$521,337.94. Vice President Tapella seconded the motion.

Roll Call Vote:

Ayes: Wessel, Tapella, Altpeter, Pereira

Nays: None
Absent: Nadeau
Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

A. Authorize staff to execute a Letter of Agreement with Williams Architects for Pre-referendum Design Services in the amount of \$66,000.

Commissioner Wessel inquired if anything had changed since the previous month. Director Garvy responded in the negative and there was no follow up discussion.

Commissioner Pereira moved to authorize staff to execute a Letter of Agreement with Williams Architects for Pre-referendum Design Services in the amount of \$66,000. Commissioner Wessel seconded the motion.

Roll Call Vote:

Ayes: Pereira, Wessel, Altpeter, Tapella

Nays: None

Absent: Nadeau

Motion Passed.

B. 2026 Budget – discussion

A brief discussion was held regarding health insurance and medications coverage with Director Garvy and Commissioner Wessel with input from HR Superintendent Welge agreeing to discuss the topic further outside of the formal meeting venue. Commissioners did not have any further questions regarding the current version of the proposed budget. President Altpeter said staff will continue with the document, to which Director Gavy said they would dial in projected year end estimates if possible and present any other minor changes if any in November. He reminded the Park Board that the November meeting is on November 13, the second Thursday of the month. Commissioner Periera confirmed the special meeting of November 6th for the Feasibility Study, and thanked staff for the detailed memo summarizing the budget.

X. STAFF REPORTS

A. Indoor Recreation Space Feasibility Study

Director Garvy requested feedback from the Board of Commissioners regarding bringing Featherstone Construction Management onboard to assist with estimations for cost of the project. The Board reached consensus that Director Garvy was free to pursue his current course of action. Director Garvy expressed his appreciation to the Board for supporting staff efforts to create a strong team for the Indoor Recreation Space project.

B. Department Updates

None

XI. SEASPAR REPORTS

The Believe and Achieve banquet for SEASPAR participants will take place at the Abbington Banquet Hall in January. President Altpeter encouraged her fellow commissioners to attend.

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter expressed her excitement to stop by Monster Madness.

B. Treasurer – Financial Reports ending September 30, 2025.

Superintendent Silver said the reports have been submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported that the Park District has received the second payment from DuPage County for taxes in the amount of \$11,000,000.00 which will be used for operations expenses over the next nine months. The River Bend Golf Club has a net profit of \$397,000 for the year. He projects positive year end for both the Golf Club and the Park District as a whole.

Commissioner Wessel shared that he is impressed with the improvements to the Golf Club and that it is able to support the improvements with its budget. President Altpeter thanked Superintendent Silver, Superintendent Pratscher, and staff for their work in directing improvements for the course.

C. Commissioners' Reports

Commissioner Wessel also shared he intends to stop by Monster Madness. Commissioner Tapella shared that many of her neighbors attended Scarecrow Scramble and reported that they had a fantastic time at the event.

XIII. ADJOURN OPEN MEETING

Vice President Tapella moved to adjourn the meeting. Commissioner Wessel seconded the motion.

Voice Vote:

Ayes: Tapella, Wessel, Altpeter, Pereira

Nays: None

Absent: Nadeau

Motion Passed.

The meeting adjourned at 7:16 PM.