



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
MONDAY, AUGUST 10, 2026
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
Nadeau
Pereira
Tapella
Wessel

Commissioners Absent:

None

Staff Present Included:

Director of Parks & Recreation Garvy
Deputy Director Pratscher
Superintendent of Finance Silver

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

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

Voice Vote:

Ayes: Nadeau, Tapella, Wessel, Pereira, Altpeter

Nays: None

Absent: None

Motion Passed.

VI. CONSENT AGENDA ITEMS

Vice President Tapella moved to approve Consent Agenda items A through D including the voucher list in the amount of \$1,096,426.19. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Tapella, Nadeau, Wessel, Pereira, Altpeter

Nays: None

Absent: None

Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

A. Consideration of a resolution providing for and requiring the submission of the proposition of issuing bonds to the voters of the District at the general election to be held on November 3, 2026.

Commission Nadeau moved to adopt Resolution 081026, a resolution providing for and requiring the submission of the proposition of issuing bonds to the voters of the District at the general election to be held on November 3, 2026. Commissioner Pereira seconded the motion.

Roll Call Vote:

Ayes: Nadeau, Pereira, Wessel, Tapella, Altpeter

Nays: None

Absent: None

Motion Passed.

IX. NEW BUSINESS

None

X. STAFF REPORTS

A. Proposed Community Activity Center – Project Cost Update

President Altpeter and Commissioner Wessel expressed positive reactions to decreased cost estimates for the project.

B. Electronic Board Packets, Lisle Park District-Issued Devices, and Policy

Commissioners Wessel, Pereira, and Tapella expressed they would be in favor of switching to electronic board packets that can be accessed via devices issued to the Board by the Lisle Park District in an effort to save on physical resources, staff time, and provide increased data security. Commissioner Tapella briefly discussed the convenience of having immediate access to the packet in the event of travel away from the District. Commissioner Nadeau expressed concerns regarding system and software compatibility. A draft policy regarding such devices was provided to the Board for review. Staff will consult with the District's IT provider for the best technical solution moving forward with plans to incorporate the cost into the 2027 budget.

C. Department updates

Deputy Director Pratscher reported that the Park District was able to partner with Habitat for Humanity to donate items from the former restaurant space at River Bend Golf Club that were not being utilized in its current capacity as an event venue.

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter thanked staff for another successful Summer Entertainment Series. A short discussion followed surrounding logistics of the rescheduled fireworks display and public feedback. Contingency plans for future events, should the July 3rd celebration be cancelled due to inclement weather, are being discussed by staff. Director Garvy expressed his appreciation for the Village of Lisle and the Lisle Police Department's ongoing cooperation with the Park District. Director Pratscher shared his gratitude for the parks department staff who assisted with the event.

B. Treasurer – Financial Reports ending June 30, 2026.

Superintendent Silver stated the reports have been submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported on transfers made between the corporate and capital funds. The enterprise fund is showing growth in comparison to the previous year at the same time. He also briefly outlined projected next steps for future income that will need to be discussed with the Board regarding the bond referendum and other future income streams.

C. Commissioners' Reports

None

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and 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 Tapella moved to enter a closed session pursuant to Section 2(c)(11) and Section 2(c)(21). Commissioner Wessel seconded the motion.

Roll Call Vote:

Ayes: Tapella, Wessel, Altpeter, Nadeau, Pereira

Nays: None

Absent: None

Motion Passed.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order at 7:38 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter

Nadeau

Pereira

Tapella

Wessel

Commissioners Absent:
None

Staff Present Included:
Director of Parks & Recreation Garvy
Deputy Director Pratscher

XVI. ACTION ON CLOSED SESSION ITEMS

A. Approve certain closed session meeting minutes

Commissioner Wessel moved to approved meeting minutes for closed sessions held on February 19, 2026, March 19, 2026, April 7, 2026, and April 16, 2026. Commissioner Nadeau seconded the motion.

Voice Vote:
Ayes: Wessel, Nadeau, Pereira, Tapella, Altpeter
Nays: None
Absent: None
Motion Passed.

B. Release certain closed session meeting minutes

Commissioner Pereira moved to release meeting minutes for closed sessions held on February 19, 2026. Commissioner Nadeau seconded the motion.

Voice Vote:
Ayes: Pereira, Nadeau, Altpeter, Tapella, Wessel
Nays: None
Absent: None
Motion Passed.

C. Authorize the destruction of certain closed session meeting recordings

Vice President Tapella moved to destroy the verbatim recordings of the closed session meeting held on December 19, 2024. Commissioner Nadeau seconded the motion.

Voice Vote:
Ayes: Tapella, Nadeau, Altpeter, Pereira, Wessel
Nays: None
Absent: None
Motion Passed.

XVII. ADJOURN OPEN MEETING

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

Roll Call Vote:
Ayes: Wessel, Tapella, Nadeau, Pereira, Altpeter
Nays: None
Absent: None
Motion Passed.

The meeting adjourned at 7:41 PM.