



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, February 19, 2026
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

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 Regular Meeting of January 15, 2026.
- B. Approve the February 2026 Voucher List in the amount of \$614,350.63.
- C. Ordinance 26-02, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- D. Authorize the purchase and installation of replacement surfacing for the Teen Spray area at Sea Lion Aquatic Park from No Fault Sport Group in the amount of \$41,272.
- E. Award the 2026 Beau Bien Park Tennis Court Repair & Maintenance Project to Chicagoland Paving in the amount of \$127,000.
- F. Approve the reservation of Saturday, September 26, 2026, for set up and Sunday, September 27, 2026, for the Barkapalooza Dog Walk & Pet Expo in Community Park.
- G. Authorize the purchase of one (1) 2026 Ford Ranger from Tera Automotive in the amount of \$38,725.70.

- H. Authorize the purchase of one (1) 2026 Ford F450 Chassis from Tera Automotive in the amount of \$59,668.70.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. An Ordinance providing for the issue of \$1,511,700 General Obligation Limited Tax Park Bonds, Series 2026, of the Lisle Park District, DuPage County, Illinois, for the building, maintaining, improving and protecting of the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of said Park District.

IX. NEW BUSINESS

- A. Village of Lisle Request to Extend TIF #3.

X. STAFF REPORTS

- A. Community Park South Shelter
- B. New Indoor Recreation Space
- C. Department updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Wessel
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending January 31, 2026.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to 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.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

- A. Approve certain closed session meeting minutes
- B. Release certain closed session meeting minutes
- C. Authorize the destruction of certain closed session meeting minutes

XVII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused