



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, January 15, 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

A. Annual Photo Contest Winners

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 Minutes of Special Meeting of December 18, 2025.
- B. Approve Minutes of Regular Meeting of December 18, 2025.
- C. Approve the January 2026 Voucher List in the amount of \$334,769.17.
- D. Authorize the purchase and installation of synthetic turf playground surfacing for the Recreation Center/Pre School Playground from ForeverLawn Chicago in the amount of \$52,322.38.
- E. Approve a Memo of Understanding between the Downers Grove Park District and the Lisle Park District for Reciprocal Fitness and Aquatic Park Memberships.
- F. Ordinance 26-01, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- G. Approve the recreation registration software renewal contract with CivicRec in the amount of \$38,045.36, effective January 16, 2026.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. Approve a Professional Services Public Engagement and Public Opinion Research Services Agreement with Beyond Your Base.

IX. NEW BUSINESS

X. STAFF REPORTS

- A. New Indoor Recreation Space Exploration – update
- B. Department Updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

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

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(11) of the Open Meetings Act: 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.

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