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 12, 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 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

A. Introduction of Jeff Collier, new Superintendent of Parks & Facilities

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 October 15, 2026.
B. Approve the November 2026 Voucher List in the amount of $509,597.19.
C. Approve the 2026 dates for the Regular Meetings of the Board of Park Commissioners.
D. Approve the reservation of Saturday, May 15, 2027, for set up and Sunday, May 16, 2027, for the March for Babies Walk in Community Park.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

A. 2027 Budget Draft
B. Security Camera Policy

IX. NEW BUSINESS

A. Resolution 111226-01, a Resolution determining funds estimated to be raised by taxation for the year 2026.
B. Resolution 111226 – 02, a Resolution authorizing the approval and execution of an intergovernmental agreement between the Village of Lisle and the other overlapping taxing districts relative to the sharing of a portion of the tax increment generated by the Village of Lisle Lincoln Avenue (Route 53) Redevelopment Project Area (II) (Tax Increment Financing District)
C. Illinois Association of Park Districts' Credentials Certificate

X. STAFF REPORTS

A. Sea Lion Aquatic Park 2026 Season Review Presentation
B. Community Activity Center
C. Department updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

A. President, Commissioner Altpeter
B. Treasurer, Superintendent Silver
   i. Financial Reports ending October 31, 2026.
C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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