



## 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 15, 2012  
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. Recreation Managers Gianatasio and Wise

**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 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 Regular Meeting of October 25, 2012.
- B. November 15, 2012 Voucher List in the amount of \$262,076.01.
- C. Reserve Community Park for Benet Academy's Cross Country Invitational on October 13, 2013.
- D. Reserve Community Park for the Scarecrow Scramble on October 19, 2013.
- E. Award 2013 River Bend Golf Club Golf Cart Lease contract to Nadler Golf Car Sales, Inc. in the amount of \$20,050.00.

**VII. COMMUNICATIONS**

A. Lisle Baseball Softball Inc.

**VIII. UNFINISHED BUSINESS**

- A. 2103 Budget: Resolution 111512, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2012.

**IX. NEW BUSINESS**

**X. STAFF REPORTS**

A. Four Lakes Avenue Bridge Rehabilitation

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

A. President, Commissioner Cook

B. Treasurer, Commissioner Kanzler

i. Financial Reports ending October 31, 2012.

C. Commissioners' Reports

**XIV. COMMITTEE REPORTS**

A. Buildings and Grounds

Commissioner Cook

B. Recreation and Golf

Commissioner Morse

C. Personnel and Technology

Commissioner Carballo

D. Policies and Procedures

Commissioner Hough

E. Intergovernmental

Commissioner Morse

F. Finance

Commissioner Kanzler

**XV. CLOSED SESSION**

**XVI. OPEN MEETING**

**XVII. CALL TO ORDER AND ROLL CALL**

**XVIII. ACTION ON CLOSED SESSION ITEMS**

**XIX. ADJOURN OPEN MEETING**

**MISSION STATEMENT**

*It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.*