

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
AUGUST 16, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Carballo Kanzler Cook
	Absent:	Morse
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Human Resources Manager	Welge
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

PRESENTATIONS:

A. 2012 Eyes to the Skies summary

Mr. Joe Brackan, representative from the Eyes to the Skies festival committee, reported to the board a summary of the festival, stating he expects a deficit after they pay out all the participating charities. He explained the drop in revenue is due to the extreme heat, shutting down early on Friday due to a storm, and opening late Sunday morning which all impacted attendance and sales.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, August 16, 2012. Commissioner Kanzler seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of July 19, 2012
- B. Minutes of Special Meeting of August 1, 2012
- C. August 16, 2012 Voucher List in the amount of \$653,682.20
- D. Reschedule the Regular Meeting of October 18, 2012

- E. Reserve Community Park for the 2013 Eyes to the Skies Festival to be held July 4th-6th, 2013
- F. Reserve Community Park for the IHSA Sectional Cross Country Meet to be held October 27, 2012

Commissioner Kanzler seconded the motion.

Roll Call:

Ayes: Hough, Kanzler, Carballo, Cook

Nays: None

Absent: Morse

Motion passed.

COMMUNICATIONS

A. SEASPAR EAGLES thank you cards

President Cook referenced the thank you card from SEASPAR Eagles for the use of Sea Lion Aquatic Park.

B. Chicago Park District thank you

President Cook referenced the thank you note from Chicago Park District for the donated preschool tables and chairs. Commissioner Hough asked where the furniture came from. Superintendent Toohey explained they were old ones from our preschool.

President Cook read an email from Keith Filipiak complimenting Wheatstack for providing great food and service at the teacher luncheon.

President Cook read an email from a patron asking if we had reached our goal for the Bob K scholarship fundraiser. This same patron then made a donation.

Director Garvy presented Ryan Twaddle with the Bob K scholarship, stating the Twaddle family has been an active participant in the park district community for years. Ryan thanked the board and said he will be attending dentistry school at Marquette.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. 2012 Pathway Renovation and Maintenance Contract

MOTION: Commissioner Hough moved to approve the asphalt pathways maintenance and repairs to Murphy Paving and Sealcoating, Inc. in an amount not to exceed \$52,736. Commissioner Carballo seconded the motion.

Roll Call:

Ayes: Hough, Carballo, Kanzler, Cook

Nays: None

Absent: Morse

Motion passed.

B. Arbor Trails Wetland Mitigation Agreement

Director Garvy introduced Mr. Scott Barenbrugge from K. Hovnanian, stating there are two issues for the board to consider: park dedication for Arbor Trails park development and the wetland mitigation project. Mr. Barenbrugge presented the exhibits of the onsite plan and gave a brief overview of the proposed offsite wetland mitigation of the west end of Community Park. Director Garvy stated it has been a very positive experience working with them and the wetland will be a nice improved space. He added the park district had some specific concerns regarding plant selection and park design and that every request from the park district was incorporated into the current park plan.

President Cook asked what kind of work will be done as part of the wetland mitigation project. Mr. Barenbrugge stated they will preserve the nicer trees but will remove undesirable and invasive species. They will also add native plantings and grading and will perform all the required maintenance and monitoring for a five year period.

STAFF REPORTS

Director Garvy gave an update on the Peach Creek Park proposed master plan, stating the parking lot design has been changed based on discussing the park plan with Village of Lisle personnel. Everything else on the plan is very similar to the plan that was presented in 2003. He reported staff will have a public meeting with the residents to get their feedback sometime in September. Commissioner Hough asked about the Village of Lisle plowing the entire lot since it is relatively small and they'll be pushing snow from Burnham Street into the park anyway. Director Garvy said he'll investigate that opportunity.

Commissioner Hough asked about the baseball field grant obtained by resident Jack O'Connell. Director Garvy summarized his report and stated the park district received an agreement draft just that day and legal counsel is currently reviewing it. He said they plan on doing the work this season and will ask for access to the site for a future youth baseball clinic, possible filing during the renovation and the right to have access to the site for the next year to make any minor field adjustments.

Discussion ensued regarding residents dumping their dog waste and yard waste in the parks with Superintendent Cerutti stating it has been an ongoing problem this year.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported the foundation had 1,021 volunteer hours at the festival. They are still looking for one board member and a student board member replacement. She reminded everyone to buy their Jewel gift cards from the foundation because a portion of the money goes back to the foundation.

SEASPAR REPORT

None.

OFFICER REPORTS

A. President

President Cook attended the Family Fun fest, judged the apple pie contest, and attended the great American BBQ.

B. Treasurer Financial Reports ending July 31, 2012

Superintendent Silver reported the enterprise fund is doing better with golf showing a profit and the entire fund showing a positive swing of close to \$97,000 compared to the

same time last year. He stated the capital fund is ahead of last year primarily due to the Opus development donation.

C. Commissioners' Reports

None.

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 8:03 p.m. for the purposes of discussing items under Open Meetings Act 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. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 8:13p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ACTION ON CLOSED SESSION ITEMS

- A. MOTION: Commissioner Hough moved to approve the closed session meeting minutes of February 16, 2012; March 15, 2012; April 19, 2012; July 19, 2012; August 1, 2012. Seconded by Commissioner Kanzler.
There was no further discussion and the motion passed unanimously by voice vote.

- B. MOTION: Commissioner Hough moved to release the closed session meeting minutes of February 16, 2012. Seconded by Commissioner Kanzler.

There was no further discussion and the motion passed unanimously by voice vote.

- C. MOTION: Commissioner Hough moved to authorize the destruction of verbatim recordings of closed session of October 18, 2010 and December 16, 2010. Seconded by Commissioner Kanzler. There was no further discussion and the motion passed unanimously by voice vote.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:18 p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed by voice vote.