



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, August 15, 2013
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. Operations Department

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 July 18, 2013.
- B. August 15, 2013 Voucher List in the amount of \$473,506.75.
- C. Adopt Ordinance 13-02, and ordinance amending sections 2.01, 2.15 and 2.39 of an ordinance regulating the use of the parks and property owned or controlled by the Lisle Park District.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Award 2013 Annual Asphalt Pathway Maintenance Contract

X. STAFF REPORTS

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President, Commissioner Cook

- B. Treasurer, Commissioner Hough
 - i. Financial Reports ending July 31, 2013.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

- | | |
|-----------------------------|-----------------------|
| A. Buildings and Grounds | Commissioner Cook |
| B. Recreation and Golf | Commissioner Buchelt |
| C. Personnel and Technology | Commissioner Richter |
| D. Policies and Procedures | Commissioner Hough |
| E. Intergovernmental | Commissioner Altpeter |
| F. Finance | Commissioner Hough |

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act 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.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

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

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.