



## 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 16, 2014  
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. Introduction of Park District Intern Stephanie Yarr
- B. Park District Naturalists Jensen – Natural Area Enhancement Plan update

**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 Special Meeting of December 19, 2013.
- B. Approve Minutes of Regular Meeting of December 19, 2013.
- C. January 16, 2014 Voucher List in the amount of \$289,794.06.
- D. Renew River Bend Golf Club Golf Cart Lease Agreement with Nadler Golf Car Sales in the amount of \$20,350.00.
- E. Approve the reservation of Community Park on October 18, 2014 for the Scarecrow Scramble 5K.
- F. Award Arboretum Woods Park Shoreline Restoration Landscape Architectural Services to Signature Design Group in the amount of \$29,160.00.
- G. Award Arboretum Woods Park Shoreline Restoration Civil Engineering Services to James J. Benes & Associates in the amount of \$17,150.00.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- X. **STAFF REPORTS**
  - A. Sea Lion Aquatic Park 2013 Year End Report
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Hough
    - i. Financial Reports ending December 31, 2013.
  - C. Commissioners' Reports
- XIV. **COMMITTEE REPORTS**
  - A. Buildings and Grounds
  - B. Recreation and Golf
  - C. Personnel and Technology
  - D. Policies and Procedures
  - E. Intergovernmental
  - F. Finance
- XV. **CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XVI. **OPEN MEETING**
- XVII. **CALL TO ORDER AND ROLL CALL**
- XVIII. **ACTION ON CLOSED SESSION ITEMS**
  - A. Director of Parks & Recreation employment agreement
- 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.*