

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
December 18, 2014**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Buchelt Cook Hough Richter
	Absent:	None
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

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

**III. PRESENTATIONS**

A. Introduction of new Recreation Program Manager Mary Liz Jayne

Superintendent Toohy introduced Recreation Program Manager Mary Liz Jayne. Mary Liz stated she interned for Lisle two summers ago and also interned at Glenview Park District. She said she has worked at Wooddale Park District since graduation and is excited and proud to be back at Lisle.

**IV. PUBLIC COMMENT**

None.

**V. APPROVE MEETING AGENDA**

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, December 18, 2014. Commissioner Buchelt seconded the motion.

**VI. CONSENT AGENDA ITEMS**

Motion: Commissioner Hough moved to approve consent agenda items A through G:

- A. Approve Minutes of Regular Meeting of November 13, 2014.
- B. Approve Minutes of Special Board Meeting of December 4, 2014
- C. Approve December 18, 2014 Voucher List in the amount of \$1,464,597.24.
- D. Approve Ordinance 14-07, An Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2015

and ending December 31, 2015 and direct staff to file same with DuPage County no later than December 30, 2014.

- E. Approve Ordinance 14-08, an Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternative revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.
- F. Approve 2015 Regular Meeting Dates of the Board of Park Commissioners.
- G. Approve reservation of March 22, 2015 and November 22, 2015 for the Lisle Area Chamber of Commerce 5K events to be held in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Hough, Richter, Buchelt, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

### **VIII. COMMUNICATIONS**

President Cook referenced a thank you letter the park district received from Scarecrow Scramble and a thank you letter for use of the Museum at Lisle Station Park for the commercial filming of the 'hammered' jigging spoon.

### **IX. UNFINISHED BUSINESS**

None.

### **X. NEW BUSINESS**

A. Village of Lisle Downtown TIF-Discussion and appointment of representative to Joint Review Board.

Director Garvy reported the Village of Lisle Board adopted an ordinance proposing a Tax Increment Finance (TIF) District for an area in the downtown that is bounded by Ogden Avenue, Main Street, Spencer Street and School Street. This ordinance sets in motion the procedures for establishing a TIF District for this area, including scheduling a Joint Review Board Meeting and a Public Hearing. This process is the result of the Village Board previously targeting these downtown properties as having a high need for redevelopment. The Joint Review Board consists of representatives from the Village, District 202, Library District, Park District, Lisle Woodridge Fire District, Lisle Township, College of DuPage, DuPage County, and a public member. Director Garvy recommended the board appoint Superintendent Silver as the park district's representative to the Joint Review Board and to direct him to cast a vote either in favor of or in opposition to the proposed TIF district. Discussion ensued with the unanimous consent being in favor of the TIF District.

Commissioner Altpeter moved to appoint Superintendent of Finance Scott Silver to the TIF Joint Review Board as the representative of the Lisle Park District.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Hough, Richter, Cook

Absent: None

Nays: None

Motion passed.

Commissioner Altpeter moved to direct Superintendent Silver to vote in favor of the TIF.  
Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough, Cook

Absent: None

Nays: None

Motion passed.

#### **XI. STAFF REPORTS**

President Cook stated how impressed he was with the website redesign and thanks Samantha and Tiffany for all their hard work. There was discussion on how many hits each website has received and the number of Google clicks.

Superintendent Cerutti reported the ball fields backstop replacement project will start the week after Christmas.

President Cook stated that Parks Manager Hamilton made a nice decision in promoting Drew Gwilliam to Facility Grounds Supervisor stating he thinks that will be a big success.

#### **XII. LISLE PARTNERS FOR PARKS FOUNDATION REPORT**

Superintendent Leone reported Lisle Partners for Parks is hosting the Holiday Lights recycling program again and that the foundation will put together a donation basket for the Chamber Dinner Dance which focuses on a Recreation Theme.

Commissioner Buchelt asked what the donation amount was to the Sensory Playground in Wheaton, Superintendent Leone stated it was, \$10,000.

#### **XIII. SEASPAR REPORT**

Director Garvy reported that the SEASPAR Board unanimously accepted Lemont Park District and that while they will officially be part of SEASPAR in May, SEASPAR is accepting residents to their programs now at the resident rate to help make the transition for Lemont residents as easy and accommodating as possible. He also reported the Illinois Therapeutic Recreation Society (ITRS) will be awarding SEASPAR with its Agency Excellence Award for their space at the Lisle Park District at their annual meeting at state conference and that previous Lisle Park District Director and current Park District of LaGrange Park Director Roy Cripe will be retiring on December 23.

#### **XIV. OFFICER REPORTS**

##### **A. President, Commissioner Cook**

President Cook reported he had attended the cost recovery workshops, Once upon a Christmas, Veterans Memorial Meeting, and filed his Park Board petition for the April 7<sup>th</sup> election. He stated he wishes everyone in the District a safe and happy holidays and appreciates all the staff dedication and hard work throughout the year.

##### **B. Treasurer, Commissioner Altpeter, Financial Reports ending October 31, 2014**

Superintendent Silver reported all the Districts funds are doing well and the District will finish in the black. He reported two CD's have matured and everything is FDIC insured. He said staff is expecting the Enterprise Fund to have its best year financially and it will be

close, but it might end the year with a positive bottom line for the first time. Golf Operations Manager Culbertson reported that all the railroad ties have been removed from the River Bend course and the sand trap/bunker is almost complete.

### **C. Commissioners' Reports**

Commissioner Altpeter reported she also attended the cost recovery workshops, Once upon a Christmas, Brunch with Santa, Cookies with Wendy for the Seniors and Cards with Kimm for the Seniors. She stated that she thinks it is really special that the park district takes hobbies of the staff and can turn them into programing ideas...and popular ones at that. She also attended the TRIAD Christmas event.

Commissioner Buchelt stated he would like to commend the staff on the Cost Recovery process. The enthusiasm, attendance and general passion for the project was overwhelming and he looks forward to seeing what it brings in 2015.

Commissioner Richter reported he also attended a Cost Recovery workshop as well as the Veterans Memorial Meeting with the Village Board.

Commissioner Altpeter asked about the Chamber Dinner Dance and if it was okay that the District is paying for Commissioners and select administrative staff and spouses to attend. Director Garvy stated that funding for this event is in the budget that was approved earlier and he feels this event is an important opportunity for commissioners and staff to be with other elected officials and administrators in an informal, social setting. He referenced the positive comments he and others have made over the years about how well the park district works with other community agencies and he said he credits events like this as another reason why the park district is viewed as approachable, community-minded and accessible. He also said it is a large fundraiser for the Chamber of Commerce and it's a way to show the park district's support towards local businesses. He stated that in his opinion this is a small investment that pays huge dividends by way of community involvement, intergovernmental cooperation and support.

## **XV. 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.

**XV. CLOSED SESSION**

President Cook stated 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**

President Cook reconvened the open meeting at 8:59 p.m. and the following commissioners were present: Altpeter, Richter, Hough, Buchelt and Cook. President Cook stated the Board met in closed session to discuss the performance and compensation of the Director.

**XVIII. ACTION ON CLOSED SESSION ITEMS**

Commissioner Altpeter moved to increase the Director's salary by 3%. Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Richter, Hough, Cook  
Nays: None

Motion passed.

**XVI. ADJOURN OPEN MEETING**

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 9:00 p.m. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed by voice vote.