

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

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:04 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

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

**III. PRESENTATIONS**

A. Employee Service Anniversary

President Cook presented Mary Brock a crystal apple for her 20 years of service to the Lisle Park District, Gentle Learning Preschool Program. President Cook thanked Mary for her dedication and service. Director Garvy stated that it is a true testament of Mary's service that all her fellow teachers came out to show their appreciation and support. Mary recalled working at the Meadows Center and stated she appreciates and thanks the district.

**IV. PUBLIC COMMENT**

None.

**V. APPROVE MEETING AGENDA**

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

**VI. CONSENT AGENDA ITEMS**

Motion: Commissioner Hough moved to approve items A, B, D and E:

- A. Approve Minutes of Regular Meeting of September 18, 2014.
- B. September 18, 2014 Voucher List in the amount of \$433,031.82.
- C. Adopt Resolution 091814-2, a Resolution Approving the Form, Terms and Provisions of a Donation Agreement Between the Lisle Park District and Theresa E. Dryszel for

Certain Property Commonly Known as 5516 River Road, Lisle, Illinois, and Authorizing its Execution on Behalf of the Park District.

- D. Adopt Ordinance 15-05, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent: None

Nays: None

Motion passed.

Director Garvy reported there is a minor change to Resolution 091814-1, Exhibit C, section 16 (Temporary Construction Easement Agreement). He stated it was originally presented that the Park District had the ability to terminate the agreement within 10 days after written notice of breach. The Village of Lisle council is requesting this be extended to 30 days. The Park District's legal counsel and staff feel this is reasonable especially considering the scope of the work.

Commissioner Hough moved to approve the revised Resolution 091814-1, a Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Approving and Authorizing the Conveyance of Certain Property and the Granting of Certain Temporary Construction Easements by the Park District to the Village of Lisle in Connection with the Making of Improvements to the Four Lakes Avenue bridge, Lisle, Illinois.

Commissioner Altpeter Seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent: None

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

### **VIII. COMMUNICATIONS**

Vice President Hough reported she had received communications from Schiesher School and read a letter from a student thanking the Lisle Park District for the new playground. She read another note, then handed an envelope to President Cook containing dozens of more letters. The Board took a couple minutes reading some of the letters aloud, citing individual letters as well as posters that appeared to have been made by each class.

### **IX. UNFINISHED BUSINESS**

None.

### **X. NEW BUSINESS**

A. Sea Lion Aquatic Park Painting

Director Garvy reported the lap and activity pool at Sea Lion Aquatic Park are scheduled and budgeted to be repainted and that funding for the project is allocated in the 2014 Capital Projects fund.

Commissioner Hough moved to award the Sea Lion Aquatic Park Pool painting project to ComPro Painting and Decorating Services in the amount of \$13,700.

Commissioner Altpeter Seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent: None

Nays: None

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

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

Director Garvy reported there will be a Cost Recovery project meeting on September 23, 2014 at 7:00pm, the purpose of which is to give representatives from GreenPlay an opportunity to meet the Board and give an overview of the project. Director Garvy asked that if anyone has any names of individuals who might be interested in participating in the public engagement portion of the project, to please get their names to him.

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

Superintendent Leone reported that Partners for Parks is working on the Scarecrow Scramble and that they are adding a fall festival to the event with possibly their own brewed beer via Hop Vine Brewing Company. She reported Art in the Park raised \$1,065 on the sale of the toddler Adirondack chairs. She also reported Eyes to the Skies was very successful this year and preliminary reports show they could be providing close to \$40,000 to the Partners for Parks Foundation. She reported the foundation had 1,377 in volunteer hours thanks to all the staff, family and friends who volunteered.

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

Director Garvy reported SEASPAR will have their next board meeting on Tuesday the 23<sup>rd</sup> and stated it is likely that Lemont Park District will official request to become a member of SEASPAR at that meeting. He also reported SEASPAR is finalizing its levy request and that member contributions are expected to remain comparable to the previous several years.

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

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

President Cook reported he attended Art in the Park, the SEASPAR lunch Fundraiser and Depot Days.

President Cook talked about Bee Keeping in Community Park and said he would like the park district to look into it. He reported many other districts have hives that are on their property, including Naperville, Bolingbrook and Downers Grove. He said he and staff had recently met with a local bee keeper to discuss Lisle and the entire honey bee industry and said he feels it's important that the park district investigate this opportunity. Commissioner Richter reported he had recently attended a meeting involving the honey bee industry and agreed that the park district looking into this is a great idea. Commissioner Altpeter agreed, stating she too has heard and read much about the decline in the honey bee population and the importance of helping out where the

district can. Commissioner Buchelt said he didn't know much about the topic but is supportive of the park district pursuing it.

Director Garvy stated staff will be meeting with the bee keeper to review areas within Community Park where the hives will be somewhat secluded however still accessible for maintenance. He said the particular bee keeper with whom the park district is working has relationships with Bolingbrook and Downers Grove Park Districts and that she had a display and honey at Depot Days. He reported he will also work with the bee keeper and park district legal counsel to develop a license agreement to present at the October 23 meeting of the park board.

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

Superintendent Silver reported that the park district financial reports are in order. He reported the district received tax dollars in June and the enterprise fund is better this year than last year at the same time. He reported he continues to work on the draft of the 2015 budget and so far he expects to be able to present it with a slight operational surplus. Director Garvy reported some notable allocations include playground equipment replacements at Abbeywood, Breckenridge and Green Trails parks, new lobby furniture for the Senior Center and funding for the Arboretum Woods Park renovations. He reported he and Superintendent Silver will prepare a detailed budget highlights memo that will identify any shifts in focus or noteworthy changes; however he expects those to be minimal.

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

Commissioner Hough asked about the height of grass at Carriage Hill, noting the area between the tennis courts and the playground looks overgrown and unkempt. Superintendent Cerutti stated that the Parks Department mows that naturalized area twice a year, once in the spring and once in fall, and that this area contains many ash trees infected with the Emerald Ash Borer. He reported that once those are taken down, the area will dry out easier and will be better managed in the future.

Commissioner Altpeter stated that she attended Art in the Park and that she also enjoyed watching all the ice bucket challenges from staff, saying she feels it's important that the park district participates in events like those.

Commissioner Richter reported that he went to the Veterans Memorial Committee meeting and that this group will be meeting the second Thursday of each month. He reported they are in the process of looking at locations and will discuss that at their October meeting.

### **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.

**XVI. ADJOURN OPEN MEETING**

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:11 p.m.  
Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed by voice vote.