



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, April 16, 2015
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

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 March 19, 2015.
- B. Approve Minutes of Special Meeting of April 8, 2015.
- C. Approve the April 16, 2015 Voucher List in the amount of \$220,262.35.
- D. Award the Recreation Center/Community Center walkway connections project work to Johansen Farms in the amount of \$19,375.
- E. Approve the Museums at Lisle Station Park Collections Policy.
- F. Amend the Lisle Park District Employee Handbook to comply with the School Visitation Rights Act.
- G. Approve the License Agreement between the Lisle Park District and Lisle Eyes to the Skies Festival Committee for the 2015 Lisle Eyes to the Skies Festival.
- H. Approve the purchase of replacement playground equipment for Abbeywood Park, Breckenridge Park and Green Trails Park from Playpower LT Farmington, Inc. in the amount of \$59,182.60.
- I. Adopt Lisle Park District Cost Recovery Policy Statement.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- IX. **NEW BUSINESS**
- X. **STAFF REPORTS**
 - A. Arboretum Woods Park Update – Information
 - B. District-Wide Marketing Plan
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - i. 2015 Committee Assignments – Discussion
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending March 31, 2015.
 - 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. **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.