



## 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, July 16, 2015  
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. Bob K. Recreation Scholarship
- B. Recreation Center Master Plan

**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 June 18, 2015.
- B. Approve July 16, 2015 Voucher List in the amount of \$398,109.85.
- C. Approve Museums at Lisle Station Park Collections Policy.
- D. Award 2015 Tennis and Basketball Court Maintenance Contract to Tennis Courts Unlimited in the amount of \$36,975.00.
- E. Approve Employee Health Insurance renewal.
- F. Approve Employee Dental Insurance renewal.
- G. Approve Employee Vision Insurance renewal.
- H. Award Seasonal Brochure Printing and Mailing Preparation Services contract to Haag Press in the amount of \$38,474.00.

**VII. COMMUNICATIONS**

- A. Benedictine University National Night Out

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- X. STAFF REPORTS
- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
  - A. President
  - B. Treasurer
    - i. Financial Reports ending June 30, 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.*