



## 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, September 24, 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**
  - A. Service Anniversary Acknowledgement – Marilyn Ostergaard
- 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 August 20, 2015.
  - B. September 17, 2015 Voucher List in the amount of \$756,462.68.
  - C. Adopt Ordinance 15-02, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.
  - D. Approve Amendment to Intergovernmental Agreement between Lisle Community School District 202 and the Lisle Park District for Shared Use of Grounds and Facilities
  - E. Approve Temporary Construction Easement Agreement between the Lisle Park District and Lisle Community School District 202
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. Resolution 091715, A Resolution Authorizing the Transfer of Certain Build America Payments
- X. STAFF REPORTS**
  - A. Van Kampen Island Stage Repairs & Improvements
  - B. Arboretum Woods Park Renovations – Update
  - C. 2016 Budget – Preliminary Discussion

- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
  - A.President, Commissioner Cook
  - B.Treasurer, Commissioner Altpeter
    - i. Financial Reports ending August 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.