



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
December 17, 2015**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Center Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Cook
Hough
Richter

Also Present:

Director
Superintendent of Recreation
Superintendent of Marketing &
Fund Development
Superintendent of Parks & Facilities
Superintendent of Finance
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Shamberg
Culbertson

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

III. PRESENTATIONS

A. Eric Anderson, Piper Jaffray & Co. (formerly BMO)
Superintendent Silver introduced Mr. Anderson from Piper Jaffray & Co. Mr. Anderson provided a presentation on the District's current and available indebtedness and outlined the process the District will follow in the upcoming issuance of limited park bonds. He reported it is the District's intent to purchase its own bonds again which is a huge cost savings for the agency. He reported there is no action for the Park Board to take at this time but that they should expect to consider the issue in January or February.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, December 17, 2015. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of November 12, 2015
- B. Approve December 17, 2015 Voucher List in the amount of \$1,288,147.98.
- C. Approve Ordinance 15-04, 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 the DuPage County Clerk no later than December 30, 2015.
- D. Approve Ordinance 15-05, an Ordinance abating the tax heretofore levied for the year 2015 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.
- E. Approve the reservation of Saturday, September 10, 2016 for Saints Peter and Paul School's Cross Country Event to be held in Community Park.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

VII. COMMUNICATIONS

A. Museums at Lisle Station Park Thank You

President Cook reported a Ms. Sue Johnson sent a thank you to Museum staff and Heritage Society volunteers Alana, Bob and Joe for helping with her project at Salt Creek Quarters. He also reported the District received additional communications from two families who participate in the Park District's preschool program whose homes were damaged by fire, thanking the park district for their coordination of a collection from other families for gift cards. He referenced a letter from the District's beekeeper who thanked the park district for a successful 2015. Lastly, President Cook reported that longtime Lisle Park District legal counsel Charlene Holtz will be retiring at the end of the year and that he would like the District to look into planting a tree in Community Park recognizing her contributions to the park district over the past twenty-plus years.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. STAFF REPORTS

A. Van Kampen Stage Renovations-Update

Director Garvy referenced his written report and stated staff and the design and engineering team met with DuPage County to review the project and learn of specific permitting requirements. He asked for the Board's consent on the proposal to eliminate the water currently on the front side of the stage. Referencing his written report, he

stated doing so will alleviate the long-standing complaint of the vast separation between the performers and audience and provide more opportunities to increase the facility's use and therefore alternative, non-tax revenue for the Park District. He added that the current proposed design will actually enhance the facility's ability to host not only large events, but also events of a more intimate nature by allowing spectators closer to the performing area. Discussion ensued with the consent being to move forward with the current plan, including removing the water in front of the stage. President Cook asked about alternative funding, to which Director Garvy reported staff is making that a priority in order to limit the park district's financial outlay. He reported Eyes to the Skies' commitment of \$100,000 as well as the impact fees expected from the downtown Lisle Marquette development will cover a significant amount of the expected cost, but that staff intends to seek funding from many other sources as well. He also reported the project will require coordination with the School District as portions of the shoreline are currently School District property.

Commissioner Hough stated that the pool numbers look great and asked if there are any outstanding expenses. Superintendent Cerutti responded all that remains are some incidentals which shouldn't amount to much. Superintendent Silver reported he is unsure if all utilities have been billed.

President Cook asked Director Garvy to provide an update on the Leask Lane development proposition before the Village. Director Garvy reported the Village Trustees voted down the proposal at their meeting earlier in the month. Commissioner Hough asked why they did, to which Director Garvy responded one trustee cited density concerns, another stated he will not support anything other than estate lots and a third gave no explanation. Discussion ensued regarding the Park Board's collective disappointment in the Village Trustees' lack of support for the proposed development.

Superintendent Cerutti provided an update on the District's ongoing removal of Ash trees. He reported there are only a few left, they have all been marked, and as they continue their decline to the point of unsightliness or hazard they will all be removed, which he stated he expects to be within the next two years.

Superintendent Toohy reported he has hired a new Aquatics and Fitness Manager who will start December 30th. He reported Museum Curator Shuma has resigned because her husband was offered a job out of state. He added he has hired her replacement who will begin employment on December 15th. He said he plans on introducing both new employees to the Board at the meeting of January 21, 2016.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation recently launched their new website. She also stated that the new scholarship program begins on January 1st citing new guidelines which include higher family maximums. She reported the foundation has budgeted \$12,000 for 2016 for the scholarship program and hopes more families are able to take advantage of the program.

XII.SEASPAR REPORT

Director Garvy reported SEASPAR had a great year in 2015 with increased program participation and revenue increases across many program categories. He added in 2016 SEASPAR will be celebrating its 40th anniversary and referenced the SEASPAR report in the packet which contains important dates and events.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook stated he attended Once Upon a Christmas, the Van Kampen Stage design kick-off meeting, and the Village Board meeting regarding the proposed Leask Lane development. He stated he would like to thank the Park District staff for all their hard work over the year and would also like to thank the Board for their continued involvement, commitment, and support over the year as well. He wished everyone a Merry Christmas and a Happy New Year.

B. Treasurer, Commissioner Altpeter, Financial Reports ending November 30, 2015.

Commissioner Altpeter asked Superintendent Silver to provide a financial recap. He reported that all the investments are FDIC insured and that overall the District has had a great year. He reported the Enterprise Fund is performing quite well. Commissioner Richter asked about the status of the IMRF fund, to which Superintendent Silver responded the District's pension is approximately 87% funded and it is his intent to continue to work to reduce the District's liability there. He stated overall the District will finish the year about \$175,000 to \$200,000 in the black.

C. Commissioners' Reports

Commissioner Hough thanked General Manager Shamberg and Golf Operations Manager Culbertson for their continued efforts at the restaurant and golf course, citing the fund's continued improvement has become a real source of pride for the District.

XIV. 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) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Commissioner Hough made a motion to move to closed session at 8:17 pm. The motion was seconded by Commissioner Buchelt. There was no further discussion and the motion passed unanimously by voice vote.

XVII. CALL TO ORDER AND ROLL CALL

President Cook reconvened the open meeting at 9:10 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 Buchelt moved to adjourn the open meeting at 9:12 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.