



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, January 12, 2017
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. 2016 Photo Contest Winners

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 Special Meeting of December 15, 2016.
- B. Approve Minutes of Regular Meeting of December 15, 2016.
- C. Approve the January 12, 2016 Voucher List in the amount of \$395,263.93.
- D. Award the 2017 Routine Turf Maintenance Services contract to G and G Lawncare, Inc. in an amount not to exceed \$96,200.00
- E. Approve the reservation dates of Friday, July 14th and Saturday, July 15th, 2017, for the Christmas in July Event to be held in Community Park.
- F. Approve the reservation date of Saturday, October 14, 2017 for the Scarecrow Scramble to be held in Community Park.
- G. Approve amendment to the South East Association for Special Parks And Recreation (SEASPAR) joint agreement raising the bid limit to the statutory limit.

VII. COMMUNICATIONS

- A. Park District Risk Management Agency Loss Control Award
- B. Sharing Connection Thank You

VIII. UNFINISHED BUSINESS

- IX. **NEW BUSINESS**
 - A. Resolution 011217-1, a resolution authorizing the sale of a parcel of land not exceeding three acres in area (Ashton Place Subdivision)
 - B. Resolution 011217-2 – a resolution consenting to the annexation of certain Park District owned property by the Village of Lisle (Ashton Place Subdivision)
 - C. Resolution 011217-3– a resolution approving the terms and authorizing the execution of an annexation and development agreement between Village of Lisle, Lisle Park District, DuPage AME Church, and Oak Creek Capital Partners, LLC (Ashton Place Subdivision)

- X. **STAFF REPORTS**

- XI. **PARTNERS FOR PARKS REPORT**

- XII. **SEASPAR REPORT**

- XIII. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending December 31, 2016.
 - 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. **CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(5):
The purchase or lease of Real Property for the use of the Public Body.

- XVI. **OPEN MEETING**

- XVII. **CALL TO ORDER AND ROLL CALL**

- XVIII. **ACTION ON CLOSED SESSION ITEMS**

- XIX. **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.