



REVISED 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, August 17, 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

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 July 20, 2017.
- B. Approve August 17, 2017 Voucher List in the amount of \$462,150.78.
- C. Approve the reservation of the dates of Saturday, April 21 and Sunday, April 22, 2018 for the March of Dimes March for Babies walk in Community Park

VII. COMMUNICATIONS

- A. Senior Health Insurance training thank you
- B. Summer Musical thank you

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Land Acquisition Policy draft – discussion
- B. Award Community Park south shelter electrical feed relocation work.

- X. STAFF REPORTS**
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President
 - B. Treasurer
 - i. Financial Reports ending July 31, 2017.
 - C. Commissioners' Reports
- XIV. CLOSED SESSION**

A closed session is called pursuant to Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XV. OPEN MEETING**
- XVI. CALL TO ORDER AND ROLL CALL**
- XVII. ACTION ON CLOSED SESSION ITEMS**
 - A. Approval of certain closed session meeting minutes.
 - B. Release of certain closed session meeting minutes.
 - C. Authorization of the destruction of certain verbatim recordings of closed session meetings.
- XVIII. 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.