

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
December 21, 2017**

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 Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Ferron Olson Richter
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Commissioners Absent:

Also Present:	
Director	Garvy
Superintendent of Recreation	Toohey
Superintendent of Marketing & Fund Development	Leone
Superintendent of Parks	Cerutti
Superintendent of Finance	Silver
Superintendent of Restaurant & Golf Office Manager & Event Coordinator	Shamberg Nadeau

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

III. PRESENTATIONS

A. Mr. Eric Anderson, Piper Jaffray
Superintendent Silver introduced Mr. Anderson from Piper Jaffray & Co. Mr. Anderson provided a presentation for the proposed issuance of Limited Park Bonds. He reported the District's intent is to buy its own bonds again, which provides for a significant cost savings for the agency and allows for more of the proceeds be used for capital expenses rather than paying a third party interest. Commissioner Olson asked if Mr. Anderson had other clients who purchase their own bonds. Mr. Anderson replied that while it's not a traditional approach, he does have a few other clients who purchase their own bonds. He said there is no action for the board at this time but that at the January 25th Board Meeting they will hold the public hearing on the proposal to sell bonds in preparation to adopt the ordinance in February.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, December 21, 2017. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Altpeter moved to pull item A & C and approve consent agenda items B, D, E, and F.

- A. Approve Minutes of Regular Meeting of November 16, 2017.
- B. Approve the December 21, 2017 Voucher List in the amount of \$1,509,376.09.
- C. Authorize the attendance of Commissioner Altpeter, Commissioner Ferron, Commissioner Richter, and President Cook at the IAPD – IPRA Annual Conference to be held in Chicago, Illinois on January 18 – 20, 2018.
- D. Approve the 2018 River Bend Golf Club Golf Cart Lease with Nadler Golf Car Sales in an annual amount not to exceed \$24,900.
- E. Ordinance 17-07, an Ordinance adopting a policy prohibiting discrimination, harassment and retaliation.
- F. Approve the reservation dates of June 27th to July 2nd 2018 for the Annual Eyes to the Skies Festival Event in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion passed.

Item A. Approve Minutes of Regular Meeting of November 16, 2017.

Commissioner Olson referred to the Board Policy Manual discussion. He said his comment was not that supports the majority of the changes but rather supports all of the changes but would have liked to see additional changes made, particularly as it relates to commissioner use of park district facilities and programs.

Commissioner Olson moved to approve Item A as amended. Commissioner Richter Seconded the motion.

There was no further discussion and motion passed unanimously by voice vote.

Item C. Authorize the attendance of Commissioner Altpeter, Commissioner Ferron, Commissioner Richter, and President Cook at the IAPD – IPRA Annual Conference to be held in Chicago, Illinois on January 18 – 20, 2018.

Commissioner Ferron stated he is no longer able to attend conference and therefore would like his name removed from the motion to authorize his attendance. President Cook stated that he doesn't know the reasoning for Commissioner Ferron's decision but stated continuing education and conference attendance is an asset for Park Board members from a networking and learning standpoint. Commissioner Richter pointed out the Commissioner workshops are really good for new board members and provides a lot of useful information that can help form a more well-rounded commissioner. Commissioner Altpeter stated that she feels because many staff are required to secure continuing education to maintain their certifications, commissioners attending provides a good platform to learn the most up to date challenges and

opportunities on topics related to finances, new and proposed legislation, new products, and special services.

Commissioner Altpeter moved to authorize the attendance of Commissioner Altpeter, Commissioner Richter, and President Cook at the IAPD – IPRA Annual Conference to be held in Chicago, Illinois on January 18 – 20, 2018.

Commissioner Ferron Seconded.

Roll Call:

Ayes: Altpeter, Ferron, Richter, Olson, Cook

Absent: None

Nays: None

Motion passed.

VII. COMMUNICATIONS

President Cook stated that Superintendent Silver received the Government Finance Officers Association Certificate of Achievement for Finance & Reporting. President Cook thanked Superintendent Silver for his hard work and continued service to the District.

VIII. UNFINISHED BUSINESS

A. Resolution 122117, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5-1 of the Park District Code.

Commissioner Olson said he supports this transfer and understands it is too late at this time to provide an agreed upon list of capital projects. He said he supports the list provided by staff in November but would prefer that it be further discussed and formally adopted by the park board if a similar transfer is presented and recommended in the future.

Commissioner Altpeter moved to approve Resolution 122117, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5-1 of the Park District Code.

Commissioner Olson Seconded the motion

Roll Call:

Ayes: Altpeter, Olson, Ferron, Richter, Cook

Absent: None

Nays: None

Motion passed.

IX. NEW BUSINESS

A. Approve Ordinance 17-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2018 and ending December 31, 2018 and direct staff to file the same with DuPage County Clerk no later than December 29, 2017.

Commissioner Altpeter moved to approve Ordinance 17-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2018 and ending December 31, 2018 and direct staff to file the same with DuPage County Clerk no later than December 29, 2017.

Commissioner Richter Seconded the motion.

Commissioner Ferron asked if the levy as presented included the balloon. Superintendent Silver said it did.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: None

Nays: Ferron

Motion passed.

B. Approve Ordinance 17-06, an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternate revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.

Commissioner Altpeter motioned to approve Ordinance 17-06, an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternate revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.

Commissioner Olson Seconded the motion. Commissioner Olson also pointed out that while the District could Levy to pay for this bond every year, they choose not to.

Roll Call:

Ayes: Altpeter, Olson, Richter, Ferron, Cook

Absent: None

Nays: None

Motion passed.

X.STAFF REPORTS

No questions or comments.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation renewed its membership to the Lisle Area Chamber of Commerce and that the foundation granted a scholarship in the amount of \$338.

XII.SEASPAR REPORT

Director Garvy reported that the SEASPAR report is in the packet and he has nothing to add at this time.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook commented that he really liked the Lisle Park District Annual Post and thanked the Marketing Department for their hard work. President Cook stated he is

disappointed that there will be no fireworks on the 4th of July and would like to see Eyes to the Skies reconsider their scheduling for future years. Commissioner Altpeter said she agrees however with an entirely volunteer-run festival, when the 4th falls in the middle of the week it is difficult to secure volunteers because the holiday for people who work is only the 4th, leaving the days ahead and behind significantly short on help. President Cook also stated that he does not like seeing false information on social media and credits those who come to meetings or otherwise ask direct questions of the park board and staff. He wished everyone a Merry Christmas and Happy New Year.

B. Treasurer, Financial Reports ending October 31, 2017

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He distributed a spreadsheet showing IMRF's historical rates of return, highlighting their 35 year average is over 9%. He said historically they have been able to do more with our tax dollars than we can on our own, and recommended the District continue to consider making additional payments on this outstanding liability. He reported the December list of bills to be paid was higher this month because the bond payments were made, saying this is traditionally done in December.

C. Commissioners' Reports

Commissioner Ferron asked for some clarification on the intergovernmental agreement with School District 202. He said the park district basketball program does not have access to the schools gyms over the entire winter break and asked why that was. Director Garvy asked Superintendent Toohey and together they said they believe it is because they do not have staff scheduled but they will find out and get him the answer as soon as possible. Commissioner Ferron said if that was the case, was it possible that the school district either schedule a custodian or grant access to a park district employee so the teams can have a place to practice during the two week break. Director Garvy said he will contact Superintendent Filipiak and see what can be worked out.

Commissioner Olson said he really liked that the LPD Quarterly Post, particularly that it also included an update on the park district's environmental stewardship and recycling efforts.

Commissioner Ferron agreed and added it was really nice and shows transparency. He also asked if the park district could look into doing a Q & A with the Community where members of the community could come in and get questions answered outside of public comment. President Cook said there are rarely individuals from the public who attend the regular board meetings and even fewer who even address the board, and those who do receive immediate feedback. Director Garvy said that an opportunity can exist for such a forum as the park district board and staff develop and work towards adopting a capital project and funding plan.

XIV. 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 Altpeter moved to go into closed session at 7:49 pm. Commissioner Richter Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

President Cook reconvened the open meeting at 9:10 pm and the following Commissioners were present: Richter, Altpeter, Olson, Ferron, Cook. President Cook stated that the Board met in closed session to discuss the performance and compensation of the Director of Parks & Recreation.

XVII. ACTION ON CLOSED SESSION ITEMS

MOTION: Commissioner Richter moved to increase the Director's salary by 2 ½ %. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Richter, Altpeter, Olson, Ferron, Cook.

Absent:

Nays: None

Motion passed.

XVIII. ADJOURN OPEN MEETING

MOTION: Commissioner Olson moved to adjourn the open meeting at 9:11 p.m. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.