



REGULAR MEETING
September 21, 2017



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 21, 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 August 17, 2017.
- B. Approve September 15, 2016 Voucher List in the amount of \$587,825.78.
- C. Approve Lisle Park District Investment Policy

VII. COMMUNICATIONS

- A. Benedictine University National Night Out

VIII. UNFINISHED BUSINESS

- A. Land Acquisition Policy – action

IX. NEW BUSINESS

- A. Employee Handbook Revisions – action
- B. Board Policy Manual – discussion

X. STAFF REPORTS

- A. River Bend/Wheatstack Parking

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President

B. Treasurer

i. Financial Reports ending August 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.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

XVII. ACTION ON CLOSED SESSION ITEMS

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.

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
August 17, 2017**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 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

Commissioners Absent:

Richter

Also Present:

Director	Garvy
Superintendent of Recreation	Toohey
Superintendent of Marketing & Fund Development	Leone
Superintendent of Parks	Cerutti
Superintendent of Finance	Silver
General Manager	Shamberg
Golf Operations Manager	Culbertson
Office Manager & Event Coordinator	Nadeau

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

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

Resident Tom Hummel spoke on the Wheatstack/River Bend parking lot. He requested that the Park Board take it slow and look at all ideas and options when trying to decide what to do with the lot.

V. APPROVE MEETING AGENDA

Motion: Commissioner Ferron moved to approve the meeting agenda for the regular meeting for Thursday, August 17, 2017. Commissioner Altpeter seconded the motion. There was no further discussion and motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of August 17, 2017.
- B. Approve the 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

000001