



## 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, December 20, 2018  
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 November 15, 2018.
- B. Approve December 20, 2018 Voucher List in the amount of \$1,853,680.89.
- C. Approve agreement to authorize the Lisle Eyes to the Skies Festival Committee to store certain festival equipment and supplies on Lisle Park District property.
- D. Award 2019 Portable Toilet Services to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.
- E. Award 2019 Aquatic Weed Services to Clarke Aquatic Services, Inc. for an amount not to exceed \$22,330.00.
- F. Approve agreement with Williams Architects for Basic Architectural and Engineering Services for the Parks Department Vehicle & Equipment Storage Facility in the amount of \$85,000, plus 8% of project costs that exceed \$1,000,000.
- G. Authorize the attendance of Commissioner Altpeter and President Cook at the 2019 IAPD – IPRA Annual Conference to be held in Chicago, Illinois on January 24 – 26, 2019.
- H. Approve the reservation dates of Thursday, June 13, 2019 to Sunday, June 16, 2019 for the Christmas in July Races in Community Park

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution 122018, 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.
- B. Approve Ordinance 18-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and direct staff to file same with the DuPage County Clerk no later than December 24, 2018.
- C. Approve Ordinance 18-06, an Ordinance abating the tax heretofore levied for the year 2018 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.

**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 November 30, 2018.
- C. Commissioners' Reports

**XIV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act 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**

- A. Director of Parks & Recreation compensation – possible action

**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.*