

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
July 19, 2018**

**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 Richter
	Commissioner Absent:	Olson
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone
	Office Manager & Event Coordinator	Nadeau

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

**III. PRESENTATIONS**

A. Giana Ferrari Ayers, Ferrari Resource Group – Employee Partnership  
Giana Ferrari expressed her appreciation for the Lisle Park District and staff, especially the Parks Department and Parks Manager Scott Hamilton for their work with Nathan. She reported Nathan has special needs and wanted a job that was hands on and would help him develop his skills. Ms. Ferrari Ayers said Scott Hamilton and the Parks department have been understanding and respectful of him and his needs and she said she would love to collaborate in the future. She presented Scott Hamilton a plaque recognizing his support of diversity and inclusion in the workplace.

B. Bob K. Recreation Scholarship Award Presentations  
Shiela Cockerill presented the Bob K. Scholarship award winners Madilyn Smith and Kelly Thomas with their scholarship.

C. Frank Parisi, Williams Architects – Parks Department Vehicle & Equipment Storage Facility update  
Mr. Frank Parisi presented the Vehicle & Equipment Storage Facility update to the Park Board. He discussed the facility building plan, heating options, green features and budget. Discussion ensued regarding heating options presented and the implications it would have on the building's shell. President Cook said he doesn't want to build a facility without heat. Commissioner Altpeter agreed, saying the District doesn't know today what it might need in the future and it would be much more cost effective to include these sorts of features now rather than later. Architect Parisi stated heat would obviously result in insulating the building but not to the extent that a two-hour fire rating

would. Director Garvy reported he will determine who is the source of the two hour fire rating, the Village of Lisle or the Lisle Woodridge Fire Protection District. Architect Parisi reported his firm recently completed a very similar project for the Woodridge Park District so he doesn't think the requirement is one of the Lisle Woodridge Fire Protection District and if it was, he stated there is precedent and a strong likelihood the Lisle Park District' project can follow suit. Director Garvy reported in a cost estimate he received from a building manufacturer, the difference is almost double from a non-insulated building to one with a two hour fire rating. He said he will identify the source of the requirement and inquire about any opportunity to avoid any unnecessary costs on a building that will not be occupied by employees except for a few minutes at a time. President Cook said he would like to build the facility right the first time and emphasized his desire for the new facility to also include restrooms. Commissioners Altpeter and Richter agreed. Commissioner Ferron agreed as well but stated he wants to see the project budget and if and how it might impact other capital needs of the Park District before he commits one way or another.

Director Garvy reported the Rott Creek erosion control project is included in the cost estimate and will be separated so the board can see each project priced separately. Commissioner Ferron asked if staff will be looking at grants for that to which Director Garvy replied yes, they will be looking into the DuPage County Water Quality Improvement Grant and other sources including the Illinois Environmental Protection Agency. Superintendent Silver stated he has performed financial projections and it appears the District will be able to fund both projects without compromising other planned projects.

#### **V. PUBLIC COMMENT**

None.

#### **VI. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 19, 2018. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

#### **VII. CONSENT AGENDA ITEMS**

Commissioner Altpeter moved to approve consent agenda items A, B, C.

- A. Approve Minutes of Regular Meeting of June 21, 2018.
- B. Approve the June 21, 2018 Voucher List in the amount of \$732,105.31.
- C. Approve the reservation dates of July 2, 2019 to July 7, 2019 for the Annual Eyes to the Skies Festival Event in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Cook,

Absent: Olson

Nays: None

#### **VIII. COMMUNICATIONS**

None.

#### **IX. UNFINISHED BUSINESS**

None.

#### **X. NEW BUSINESS**

None.

#### **XI. STAFF REPORTS**

President Cook reported that there is a typo on page 13. The difference is positive 92, not negative. He said he also said he is very impressed with all of the activities at the museum would like to thank Museums at Lisle Station Park staff Concetta Gibson and Ethan Peterman for all their work.

Commissioner Ferron asked why the Before and After school program changed their name, was it a new partnership or just for fun? Superintendent Toohey reported it was a contest with the kids to re-name it to something more fun.

Commissioner Altpeter asked if the District still had After Hours. Superintendent Toohey reported that the program still runs on Fridays once a month during the school year.

Commissioner Ferron asked for an update on the fitness center. Commissioner Richter agreed, saying that was a question he had as well. Superintendent Silver started on Page 18 of the board report the June 2017 month end on total revenue for Community Park Fitness is \$13,000 less. This brings the total revenue to \$46,112.44. He reported the revenue number of \$13,000 actually belongs in pool membership revenue under guest passes for June 2017. Commissioner Altpeter asked why membership retention at CPF is down, adding the facility's cleanliness is much better. Superintendent Toohey stated the senior members are aging out and the younger members seem to be interested in different things in a fitness center. He said it's difficult when you see the \$10/month memberships for the big facilities and a lot of facilities offering babysitting services. He reported the District will be offering a preschool parent discount to encourage moms or dads to use the fitness center while their child is at preschool and we do offer a corporate discount. Commissioner Ferron pointed out the Marketing report shows 2015, 2016, 2017 and starting in 2016, it's showing a downward trend and he asked if anyone has looked into it.

Commissioner Altpeter asked if the fitness center should lease equipment to always have the most up to date machines. Superintendent Toohey reported Manager Cavazos in exploring that option. Director Garvy stated that all things considered the bottom line isn't as bad as one would think. Superintendent Silver stated staff replaced a machine and fixed two others which was an added, unanticipated expense. Commissioner Ferron said that while he's not advocating for this, he asked if staff has thought about repurposing that space for some other use that can generate more revenue. Director Garvy said that staff has thought about it, if numbers continue to decline, but said he doesn't believe we're at that point. President Cook stated that everything has its ups and downs. He said when he first got on the board there was talks about closing the golf course. He stated he's not saying the numbers are good, but staff and the board needs to keep on it. He said in his experience there will always be a drop in program participation from time to time and numbers will fluctuate. He said Community Park Fitness is a great service to the community. Director Garvy stated staff will continue to watch it and that it is indeed alarming to staff and the board that it's on a downward trend but staff will make every reasonable effort to improve the facility's performance.

Superintendent Silver reported that he and Director Garvy are meeting with all programming and facility staff to review each program's performance to the cost recovery model. He reported the vast majority of services are performing within the targeted ranges and they will be focusing on the few that are not.

Commissioner Ferron asked how the free pool day was on the 4<sup>th</sup> of July. Director Garvy reported it didn't appear to be abnormally crowded and all it all it went well. He reported they did run out of product at the concession stand but that was due to the timing of the last scheduled delivery, the busy weekend and the holiday falling in the middle of the week. He said Manager Cavazos made a special run to Sam's Club to restock hotdogs and ice cream sandwiches and that got us through.

Director Garvy reported he had heard that the website Next Door is having some conversations regarding the park district providing pickleball courts. He stated the District did offer it through the Senior Center a couple years ago but it was not very popular except for just a couple people. He reported he has had some exchanges with a handful of interested residents and will be meeting with them on Monday evening to discuss the interest and explore opportunities. He said the most common approach with other neighboring park districts is to apply pickleball lines to tennis courts, much like basketball courts double as volleyball courts when basketball isn't being played. President Cook thanked Director Garvy for the update and said this is exactly what the Lisle Park District is here for. The other commissioners agreed.

## **XII. PARTNERS FOR PARKS REPORT**

Superintendent Leone's foundation report is included in the Board Packet. President Cook commented that he liked the public service announcement on what Lisle Partners for Parks is in the Green Trails Pathfinder. Commissioner Altpeter commented that with Eyes to the Skies having an off year, the dollars received by the foundation will be lower this year and we shouldn't necessarily count on the same funding levels as the past.

## **XIII. SEASPAR REPORT**

Director Garvy's SEASPAR report is included in the Board Packet.

## **XIV. OFFICER REPORTS**

### **A. President, Commissioner Cook**

President Cook reported he attended the Eyes to the Skies Festival and volunteered on trash pickup. He attended the Pizza Academy opening, the Leask Lane Picnic Shelter Dedication for the Vodicka Family Picnic Shelter and the concert in the park last night. He thanked staff for the great concert and their work on putting it together.

### **B. Treasurer, Financial Reports ending June 30, 2018**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured and the District's fund balances are healthy. He reported the budget process has started for 2019.

### **C. Commissioners' Reports**

Commissioner Altpeter stated she attended the Leask Lane Vodicka Family Picnic Shelter Dedication and was very proud to be part of that.

Commissioner Richter reported he attended Eyes to the Skies and commented on how smoothly the evacuation and re-opening went on Sunday. He said he also attended the

Pizza Academy opening, Leask Lane Vodicka Family Picnic Shelter dedication, concert in the park and the intergovernmental meeting.

Commissioner Ferron reported he attended the Sea Lion swim team meeting and thought it was very well-run event. He also commented that he loves the Marketing report and all the detail it provides, saying it is s very well written and put together.

**XV. ADJOURN OPEN MEETING**

Commissioner Altpeter moved to adjourn the open meeting at 8:41 pm. Commissioner Ferron Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.