

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
MAY 12, 2018**

I. CALL TO ORDER AND ROLL CALL: President Cook called the special meeting to order at 9:02 a.m. at the Lisle Park District Community Center, 1825 Short Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Cook

Richter

Ferron

Olson

Commissioner Absent:

Altpeter

Also Present:

Director

Garvy

Superintendent of Finance

Silver

Superintendent of Recreation

Toohey

Superintendent of Parks

Cerutti

Aquatic & Fitness Manager

Cavazos

Facility & Safety Manager

Mendez

Parks Manager

Hamilton

II. PUBLIC COMMENT

None.

III. SITE TOUR

Director Garvy reported the group will tour the Community Center, Fitness Center, Sea Lion Aquatic Park, the Community Park playground and the Parks Department headquarters.

Community Center. Commissioner Olson asked about how many fitness classes are offered in the dance room, to which Superintendent Toohey said he doesn't have an exact number but estimates it at about 20. Commissioner Ferron asked if there is demand to support more spin bikes, to which Manager Cavazos replied that the ten we have currently is sufficient. Superintendent Cerutti explained the current condition of the mechanical systems, saying that while the units are operating adequately, the damper system and ductwork is quite limiting, and should dramatic alterations be considered potentially costly HVAC modifications would have to be considered as well.

Community Park Fitness Center. Manager Cavazos reported she is researching leasing equipment vs. the District's current situation where it owns all of the equipment. She said the recent survey revealed some concern with some of the equipment condition and the timeliness of needed repairs when a machine goes down. Director Garvy said once that information is received it will be shared with the Park Board. Superintendent Cerutti explained the limitations with the facility's electrical service and that while moving some equipment to other portions of the building is an option, everyone needs to be cognizant of potential inadequacies. He also reported plumbing in the facility, while working satisfactorily is also a limiting factor. He explained that the plumbing on the west wing has all but been abandon due to a pipe break in the floor beneath the old pool locker rooms and that repairs and/or expansions will be quite costly.

In the old administrative staff wing, discussion ensued regarding relocating some fitness center equipment to that area. Director Garvy stated there is a concern with a single fitness attendant being able to view the entire facility from one location. Commissioner Ferron stated that in his experience, other larger facilities have cameras and monitors that are viewed by attendants. Manager Cavazos said she would like to consider adding a floor attendant should the District expand or separate components of the fitness center. Commissioner Ferron asked if staff thinks membership would expand with an expanded space. Manager Cavazos replied she thought yes, but within reason. She explained some ideas regarding what components could go where. Director Garvy reminded the Board about the facility's limited plumbing capacity.

In the old Sea Lion Aquatic Park locker rooms, Manager Mendez explained the use of the space by his staff. Director Garvy showed the group where Eyes to the Skies supplies are stored. Commissioner Olson asked if there was a lease or written agreement, to which Director Garvy replied there was not. He explained it started as just storing a couple items to where it is today with storing quite a bit of their supplies and equipment. Commissioner Olson said he is not opposed to not charging them a fee, but thinks with the amount of equipment being stored, it should be legitimized by way of written agreement.

Manager Mendez continued his explanation in the existing Sea Lion Aquatic Park mechanical room. He explained much of the equipment there and summarized his staff's processes regarding off-season maintenance, start-up and shut down procedures, and some of the pending and scheduled replacements. Superintendent Cerutti added that staff keeps certain components in stock so if and when they go down mid-season, it makes for a more prompt repair with limited downtime. He also said that when they replace a piece of equipment, they usually keep the old and cannibalize it for parts to keep other similar equipment running before a complete replacement is necessary.

On the pool deck, Commissioner Ferron asked about shade, saying there are at least a few families who have cited lack of adequate shade as a reason they don't enroll their child in Camp Summer Quest. Director Garvy identified the location where campers congregate and reported there is an opportunity to add a shade unit or two. He said he will ask staff to look into that. Manager Mendez called the group's attention to the spray play area and reported that feature is nearing the end of its useful life. Discussion ensued regarding the cost of the replacement being in the tens of thousands of dollars and the overall cost of maintaining all of the features at the park.

Community Park Playground. Director Garvy explained the existing equipment was installed in 1996-97 and has been up for replacement for the past few years. Commissioner Olson asked if staff was still considering a universal design structure, to which Director Garvy replied yes. Director Garvy reported that the extent of permitting has yet to be completely identified, citing the desire to implement poured in place surfacing, which would likely trigger more detailed engineering and permitting, but that he is not in a position at this time to know for certain. He said that the Lisle Partners For Parks contribution of \$100,000 towards this project can go a long way in providing these sorts of opportunities.

Parks Department. Director Garvy and Superintendent Cerutti identified the location of the proposed facility in the yard. The group then toured the inside of the facility. Manager Hamilton identified where staff performs certain duties including assembling park benches in the loft and overwintering certain perennials. The group then visited the

driveway where Rott Creek passes through a culvert and makes its way into Community Park. Director Garvy explained the erosion and need to address approximately 200-300 feet of severely eroding banks. Superintendent Cerutti reported staff and the District's civil engineering firm CEMCON would like to address this project with the new storage facility with the hopes that the erosion control can address certain storm water ordinance requirements triggered by the storage facility. President Cook asked if there would be a lot of excavation for the new facility. Director Garvy said there would be a decent amount considering the need to excavate for the facility's slab as well as for circulation around it. Commissioner Olson asked about the likelihood of the Park District receiving funding from the Village of Lisle through their fee in lieu fund. Director Garvy reported he had a conversation with their staff and was told this project is the perfect candidate. He said that once staff has more detailed plans they will be shared with the Village along with a request for funding assistance. Superintendent Cerutti also explained a ComEd pollinator grant where certain projects that incorporate plant material that will aid in native pollinator species (bees as an example) and that the proximity of this project to the District's bee hives should be an advantage, too.

V. ADJOURN SPECIAL MEETING

MOTION: Commissioner Olson moved to adjourn the special meeting at 11:15 a.m. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.