



## AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS  
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM  
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, January 17, 2019  
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 prior to the meeting 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**

- A. 2018 Photo Contest Winners
- B. Introduction of new Communications Specialist Anna Labeledz

**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 Special Meeting of December 20, 2018.
- B. Approve Minutes of Regular Meeting of December 20, 2018.
- C. Approve January 2019 Voucher List in the amount of \$304,602.38.
- D. Adopt Ordinance 19-01, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- E. Authorize the purchase of one (1) 2019 Dodge Grand Caravan and one (1) 2019 Chevrolet 1500 4X4 pick-up truck from National Auto Fleet Group in the amount of \$62,442.34.
- F. Authorize staff to award the Wheatstack Restaurant flooring replacement work to DeSitter Flooring in the amount of \$10,671.68.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**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 December 31, 2018.
- C. Commissioners' Reports

**XIV. 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.*