



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.**

**Tuesday, November 19, 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 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 October 17, 2019.
- B. Approve November 19, 2019 Voucher List in the amount of \$855,214.58.
- C. Approve 2020 Schedule of Regular Meetings of the Board of Park Commissioners.
- D. Renew contract with Clarke Aquatic for 2020 aquatic weed control services in the amount of \$23,446.

VII. COMMUNICATIONS

- A. Museums at Lisle Station Park Paranormal Investigators article

VIII. UNFINISHED BUSINESS

- A. 2020 Budget Draft – Discussion

IX. NEW BUSINESS

- A. Resolution 111919, a resolution determining funds estimated to be raised by taxation for the year 2019.

X. STAFF REPORTS

- A. Lisle Park District – Lisle Heritage Society Agreement

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending October 31, 2019.
- 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. 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.