



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, October 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 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. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of September 19, 2019.
- B. Approve October 17, 2019 Voucher List in the amount of \$521,948.70.
- C. Authorize the attendance of Commissioners Altpeter, Cook and Richter at the Illinois Association of Park District/Illinois Park and Recreation Association annual conference in Chicago, IL on January 23-25, 2020.
- D. Approve the reservation of Sunday, November 24, 2019 for Lisle Area Chamber of Commerce Turkey Trot Tune Up 5K in Community Park.
- E. Award the 2020 Portable Toilet Services to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. 2020 Budget – Discussion
- B. Illinois Association of Park Districts Credentials Certificate

IX. STAFF REPORTS

X. LISLE PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

A. President

B. Treasurer

i. Financial Reports ending September 30, 2019.

C. Commissioners' Reports

XIII. 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.