

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
July 18, 2019**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Olson Richter
	Commissioners Absent:	Ferron
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Program, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone

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

IV. PRESENTATIONS

A. Bob K. Recreation Scholarship Award Presentations

Jennifer Kuzmicki spoke on the Bob K scholarship, what her dad meant to her and congratulated the two winners, Reece Anderson and Caitlyn Allen.

B. Eric Anderson, Piper Jaffray & Company

Mr. Anderson presented to the board information and reviewed the Park District's current debt and reported there is an opportunity to reissue this debt without extending the term while realizing cost savings to the tax payers of over \$400,000. Commissioner Olson asked to confirm that the terms are not extended and principal balance is not going up. Mr. Anderson said he is correct and the savings is in the interest payments. Superintendent Silver stated this is similar to the savings to the taxpayers of over \$1,000,000 when the District refinanced debt in 2010. Mr. Anderson reported the District has previously satisfied the requirement to hold a BINA hearing when it did so in January 2018 in the amount of \$2,000,000, reporting there is \$1,139,900 of authority remaining under that BINA, which will expire if not accessed by January, 2021. He said he will work with Superintendent Silver over the next couple of months to prepare the necessary documentation.

C. Roger Leone, Eyes to the Skies

Roger Leone requested that the Park District Board consider having the Park District become a true sponsor to the festival by waiving the \$4,500 rental fee beginning with the 2020 festival. He reported that since 2009, the festival has donated \$100,000 to the Van

Kampen Stage project and given the Foundation over \$225,000 in volunteer hour payouts. He added the festival allows Wheatstack a food booth that also sells alcohol, which is an exception to all other food booths, at no cost, which he said is valued at \$6,000 - \$7,000. He commended the Parks Department for their continued excellent service and said the festival would still pay for everything else including labor, zip-ties, garbage bags and other out of pocket expenses. He thanked the board for their time and continued support.

Commissioner Altpeter said the benefit of the festival far exceeds the \$4,500 rental fee and would like the District to consider waiving the fee and just charge for services and supplies. Commissioner Olson said he would like it evaluated every year.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 18, 2019. 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, C, D, and E, pulling item B. Commissioner Richter seconded.

- A. Approve Minutes of Regular Meeting of May 16, 2019.
- B. Approve Minutes of Regular Meeting of June 21, 2019
- C. Approve July 18, 2019 Voucher List in the amount of \$965,297.49.
- D. Approve the reservation of Saturday May 16, 2020 and May 17, 2020 for the March for Babies walk in Community Park.
- E. Authorize the purchase of one (1) 202 Chevrolet 2500 HD Four Wheel Drive Pickup Truck from National Auto Fleet Group in an amount not to exceed \$33,351.54.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Cook, Olson, Richter

Absent: Ferron

Nays: None

Commissioner Altpeter moved to table item B. Approve minute of regular meeting of June 21, 2019, until the August meeting. Commissioner Richter Seconded.

There was no further discussion and the motion passed unanimously by voice vote.

VIII. COMMUNICATIONS

- A. Discovery Playground fundraising effort

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Award the 2019 Asphalt Paving and Maintenance Contract

Commissioner Olson asked why the District thinks there was only one bid. Superintendent Cerutti responded he believes it's the amount of hand work involved; they can't get

machines in a lot of the areas of the Green Trails parks which results in a very labor intense project. Commissioner Olson asked if concrete has ever been considered in some these hard to reach areas, saying he isn't necessarily supportive of it, but if it would save money in the long run he could be convinced. Superintendent Cerutti said yes, the District has had concrete utilized but it's been reserved for those exact spaces – those difficult to access.

Commissioner Altpeter moved to award the 2019 asphalt paving contract to Murphy Construction Services in the amount of \$140,531. Commissioner Richter seconded.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Absent: Ferron

Nays: None

X.STAFF REPORTS

A. Community Park Boat Launch Update

Director Garvy reported staff is working with IDNR to update all the paperwork for the grant and will hopefully receive an executed funding agreement in early August.

Commissioner Altpeter mentioned it was very nice to see on Facebook that camp received over \$400 in donations for the playground. Superintendent Leone stated it was very important to Athletics and Camp Manager Erica Wise for camp to be on the plaque, so she made a personal donation for difference to get to \$500.

Director Garvy reported there are currently about 120 parcels that fall within the Village of Lisle but outside the Lisle Park District. He said there is an opportunity to maintain coterminous boundaries with the Village by annexing these properties, which are a combination of both residential and commercial, by adopting an appropriate ordinance. He reported these properties would provide an approximate \$116,000 in additional tax revenue to the District. Commissioner Altpeter stated she thinks the District should proceed with the annexations and asked if the Park District can keep up with Village of Lisle annexations moving forward, to which Director Garvy said yes. Commissioner Richter stated he's on the fence with this, saying he's typically not a fan of government coming in and telling someone what they're going to do. Commissioner Olson stated he understands Commissioner Richter concerns but added that these properties are in close proximity to some of the District's parks and that there are a few neighborhoods that pay taxes yet don't have parks close by. He asked what the Park District can do to inform these property owners. Director Garvy reported the District will provide welcome packets explaining the services provided. Commissioner Olson recommended we also tout the District's fixed assets including Sea Lion Aquatic Park, River Bend, Community Park Fitness, and other particularly to the commercial property taxpayers as those are the more likely Park District assets that employees might use. President Cook said he agrees and recommended the District move forward with the annexations. Commissioner Altpeter said she prefers maintaining coterminous boundaries to the extent that is possible. Director Garvy said he and Superintendent Silver will present an ordinance at the August 15, 2019 meeting for the Board's consideration.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone reported the foundation report is included in the Board Packet.

XII. SEASPAR REPORT

Director Garvy reported the SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook stated the new playground equipment at Connelly Park looks very nice, saying he remembers when the old equipment was being installed over 20 years ago. He reported he attended the moon landing exhibit at the Museums at Lisle Station Park and was very impressed. He said he also attended Family Fun Fest at Lisle High School.

B. Treasurer, Financial Reports ending June 30, 2019

Commissioner Altpeter reported it was great to see SEASPAR represented with the Lisle Park District at the 4th of July parade and was appreciative of everyone who volunteered at the festival, especially for those who donated their hours to the Lisle Partners For Parks Foundation. Superintendent Silver stated the District's investments are all collateralized or FDIC insured. The District's finances are in line with last year at this time and summarized the District's investments' performance.

C. Commissioners' Reports

Commissioner Richter reported he attended the 4th of July Parade and was impressed with the turnout. He added he attended the Intergovernmental Committee Meeting and remains disappointed that the Village of Lisle continues to sequester itself and sees similar disinterest with other community minded initiatives including the Chamber Government Affairs meeting and others.

Commissioner Olson reported he attended the 4th of July Parade and commended Commissioner Richter for his recommendation to invite SEASPAR to participate with the Park District. He said he also volunteered at Eyes to the Skies and attended the concert in Community Park and the movie in the park at Woodlglenn Park. He thanked staff for including Green Trails in that event series.

XIV. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the meeting at 8:42 p.m. Commissioner Richter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.