

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
November 19, 2019**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

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

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

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Tuesday, November 19, 2019. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A, B, C amending the typo of November 2019 to November 2020 in the 2020 meeting schedule, and item D. Commissioner Richter seconded the motion.

- 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.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook

Absent: None

Nays: None

Motion Passed.

VII. COMMUNICATIONS

A. Museums at Lisle Station Park Paranormal Investigators article

VIII. UNFINISHED BUSINESS

2020 Budget Draft – Discussion

Director Garvy reported the memo is in the board packet outlining the budget changes. He reported staff kept the levy below the 5% increase as directed by the board without effecting any programs or projects.

IX. NEW BUSINESS

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

Commissioner Richter motioned to approve Resolution 111919, a Resolution determining funds estimated to be raised by taxation for the year 2019.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Richter, Altpeter, Ferron, Olson, Cook

Absent: None

Nays: None

Motion Passed.

X. STAFF REPORTS

A. Lisle Park District – Lisle Heritage Society Agreement

Director Garvy reported he and Superintendent Pratscher met with Heritage Society members to review the agreement draft and communicate the deadline of December 12th, which will give the Park Board time to approve the agreement prior to the December 31 deadline. Superintendent Pratscher reported the Heritage Society's legal counsel provided him a redline version of the agreement showing their requested edits. He reported staff reviewed this draft with PDRMA counsel and Park District corporate counsel and together accepted some of the society's changes and declined others. He said he returned a final draft the Society's attorney on November 13 and received an email from their attorney on Friday the 15th saying they don't think it is necessary to meet in person and that the Society board is still reviewing the document. Commissioner Cook asked when the Park District would receive a list of key holders and the advisory committee members. Director Garvy stated both those items will be an immediate priority upon the hopeful execution of the new agreement. Commissioner Altpeter stated she still has concerns and wants to make sure the District has a say with any of the Society's fundraising while at the Museums at Lisle Station Park property or improvement projects performed at the site. Commissioner Olson stated unless there are any material changes in the draft agreement he supports it as-is. The rest of the Board agreed. President Cook asked audience member Joe Bennett from the Heritage Society if he had anything he would like to say or add on behalf of the Society. Mr. Bennett stated he

was just here to observe the meeting, has no comments, and thanked President Cook for his offer to speak.

Commissioner Olson pointed out that the debt service on the Sea Lion Aquatic Park referendum will come off in 2021 and feels there is an opportunity at that time show a notable reduction in taxes paid the Lisle Park District. He said there is also an option to let some of it burn off and issue some more for other capital projects, still resulting in a tax savings to the residents. He said it is important to engage the entire community and looks forward to the master plan project.

Commissioner Altpeter complimented Superintendent Shamberg for reducing over \$40,000 in staff costs by eliminating the evening busser position.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone's foundation report is included in the Board Packet.

XII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he attended the Vets for Bets Rotary Casino Night and the Veterans Day ceremony at the Veterans Memorial.

B. Treasurer, Financial Reports ending October 31, 2019

Superintendent Silver reported that through ten months the district is in sound financial shape and should finish in the black. He said the Debt Service fund is showing a high balance but payments are scheduled for December.

C. Commissioners' Reports

Commissioner Altpeter reported she attended the Veterans Day ceremony at the Veterans Memorial and thanked President Cook for sharing his story about his father.

Commissioner Richter reported he also attended the ceremony at the Veterans Memorial and complimented President Cook for a very nice event.

Commissioner Ferron reported he attended Dueling Pianos at Wheatstack and it was very well attended with over 90 people. He reported he also attended the Veterans Day concert at District 202 and that was a really nice tribute to all the Military Branches.

Commissioner Olson also attended the Vets for Bets Rotary Casino Night and Dueling Pianos. He reported he was recently asked if the Park District can keep the portable restroom unit currently at Woodglenn Park through the winter months. Superintendent Cerutti said keeping that unit there will cost the District several hundred dollars and it is scheduled to be removed in the coming weeks.

XIV. ADJOURN OPEN MEETING

Commissioner Olson motioned to adjourn the meeting at 7:31 pm and Commissioner Richter seconded. There was no further discussion and the motion passed unanimously by voice vote.