



REGULAR MEETING
August 15, 2019



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, August 15, 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

A. Joy Lynn Hyer, HR Source

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 June 20, 2019.
- B. Approve Minutes of Regular Meeting of July 18, 2019.
- C. Approve the August 15, 2019 Voucher List in the amount of \$454,485.26.
- D. Award 2020 Brochure Series printing and mailing to Hagg Press in the amount of \$40,027.
- E. Annexation Ordinance 19-02, An Ordinance Annexing Certain Property to the Lisle Park District.
- F. Award Community Park Playground excavation work to Concrete Management Inc. in the amount of \$14,950.
- G. Award Community Park hauling work to Maas Hauling in the amount of \$19,200.
- H. Approve the reservation of Thursday, July 23, 2020 to Sunday, July 26, 2020 for the Christmas in July Races in Community Park

VII. COMMUNICATIONS

- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Community Park Boat Launch Construction Project – bid results and possible action
- 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 July 31, 2019.
 - C. Commissioners' Reports
- XIV. CLOSED SESSION**

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XV. OPEN MEETING**
- XVI. CALL TO ORDER AND ROLL CALL**
- XVII. ACTION ON CLOSED SESSION ITEMS**
 - A. Approval of certain closed session meeting minutes.
 - B. Release of certain closed session meeting minutes.
 - C. Authorization of the destruction of certain verbatim recordings of closed session meetings.
- XVIII. 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.

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
June 20, 2019**

I. CALL TO ORDER AND ROLL CALL: Vice-President Richter 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
Ferron
Richter

Commissioners Absent:

Cook
Olson

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: Vice-President Richter led those assembled in the Pledge of Allegiance.

IV. PRESENTATIONS

A. 2018 Audit Presentation – Sikich, LLP

Anthony Cervini from Sikich presented to the Park Board the Comprehensive Annual Financial Report. He complemented the board on their excellent financial position, particularly in their attention to IMRF. Commissioner Altpeter asked how Lisle Park District stacks up with other taxing districts' IMRF position. Mr. Cervini reported Lisle Park District is in the top tier and commends the Board's commitment to limiting the future liability an under-funded pension fund creates. Vice President Richter thanked Mr. Cervini for his work and presentation.

B. Introduction of Summer Intern

Tommy Kuliavas introduced himself to the Park Board. He reported he is a Lisle resident and student at Western IL University and his focus is on Athletics and Youth Camps. His big project for the semester is Family Fun Fest.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, June 20, 2019. Commissioner Ferron seconded the motion.

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