



**REGULAR MEETING**  
**December 19, 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, December 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 November 19, 2019.
- B. Approve December 19, 2019 Voucher List in the amount of \$1,675,437.24.
- C. Award the River Bend Golf Club bridge repair work to Cork & Kerry Welding in the amount of \$13,685.
- D. Approve Intergovernmental Agreement Between the Village of Lisle and the Lisle Park District for Stormwater Management Basins Water Quality Study Participation.
- E. Approve the reservation of Sunday, April 26, 2020 for the Lisle Lions Roarin' 5K Fun Run/Walk in Community Park.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

- A. Authorize the execution of an Amended and Restated Agreement Between the Lisle Heritage Society and the Lisle Park District Regarding the Museums at Lisle Station Park.

**IX. NEW BUSINESS**

- A. Resolution 121919, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5 – 1 of the Park District Code.

- B. Approve Ordinance 19-07, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and direct staff to file same with the DuPage County Clerk no later than December 24, 2019.
- C. Approve Ordinance 19-08, an Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on \$400,000 general obligation refunding park bonds (alternate revenue source), series 2019B, of the Lisle Park District, DuPage County, Illinois.
- D. Reject the River Bend Golf Club Maintenance Services Contract bid from Golf Visions Management as non-compliant and award the contract to Drendel Property Management for the 2020 – 2022 seasons in the amounts of \$207,500, \$210,000 and \$213,000, respectively.

**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 November 30, 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. ACTION ON CLOSED SESSION ITEMS**

- A. Director of Parks & Recreation compensation – possible action

**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  
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

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.