



REGULAR MEETING
February 21, 2018



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, February 21, 2019
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. Reality Illinois

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 January 17, 2019.
- B. Approve the February 21, 2019 Voucher List in the amount of \$211,597.27.
- C. Approve the reservation of Sunday, September 29, 2019 for the Barkapalooza Dog Walk & Expo in Community Park.
- D. Authorize staff to hire Dan's Mechanical for the sand replacement for the Sea Lion Aquatic Park lap/activity pool filter system in the amount of \$12,923.
- E. Authorize staff to purchase Connelly Park replacement playground equipment in an amount not to exceed \$30,000.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. 2018 River Bend Golf Club & Wheatstack Year End Report
- B. 2018 Sea Lion Aquatic Park Year End Report