



REGULAR MEETING
November 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.**

**Tuesday, November 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 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.

VII. COMMUNICATIONS

- A. Museums at Lisle Station Park Paranormal Investigators article

VIII. UNFINISHED BUSINESS

- A. 2020 Budget Draft – Discussion

IX. NEW BUSINESS

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

X. STAFF REPORTS

- A. Lisle Park District – Lisle Heritage Society Agreement

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending October 31, 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. 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
October 17, 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
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. PUBLIC COMMENT

Mr. Ray Sojka stated he is a fan of the Park District, has supported what it does for years and appreciates the Park Board getting their board packet out so far in advance. He said he is here to talk about the proposed levy increase and requests the District really look at what they need in order to keep the levy flat. He stated every taxing body in the Village has to do their part to help reduce taxes and asked when the last time the District presented a flat levy. He said the District's fund balances are very high as a percentage of expenses and would like to see the District put more thought into their process and present a flat levy.

Mr. Vince Solano stated he has been coming to Park District board meetings for years and sees how hard staff works to control expenses and is proud of what they are able to do with the tax money they receive. He said he has no problem with the levy amount as presented.

IV. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, October 17, 2019. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

V. CONSENT AGENDA ITEMS