



AMENDED 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 20, 2020
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 January 16, 2020.
- B. Approve the February 2020 Voucher List in the amount of \$318,435.90.
- C. Approve the reservation of Saturday, September 26, 2020 and Sunday, September 27, 2020 for the DuPage Humane Society's Barkapalooza dog walk in Community Park.
- D. Approve the reservation of Saturday, June 6, 2020 for the Love>Fear walk in Community Park.
- E. Approve the 2020 License Agreement between the Lisle Park District and the Lisle Eyes to the Skies Festival Committee.
- F. Ordinance 20-02, An Ordinance amending certain provisions of the Lisle Park District's non-discrimination and anti-harassment policy.
- G. Approve updates to the Lisle Park District Equal Employment Opportunity Policy and the Victims Economic Security and Safety Act.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. Ordinance 20-01, an ordinance providing for the issue of \$1,139,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, of the District for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the

expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the Corporate Fund of the District.

IX. NEW BUSINESS

- A. Community Park Boat Launch Bid Results – possible action
- B. Volunteer Snow Removal – discussion

X. STAFF REPORTS

- A. 2019 Community Park Fitness Year End Report
- B. 2019 Sea Lion Aquatic Park Year End Report
- C. 2019 River Bend Golf Club & Wheatstack Year End Report

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending January 31, 2020.
- 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 and 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. Director of Parks & Recreation Employment Agreement.
- B. Approve certain closed session meeting minutes.
- C. Release certain closed session meeting minutes.
- D. Authorize 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.