



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, March 19, 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. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Special Meeting of February 18, 2020.
- B. Approve Minutes of Regular Meeting of February 20, 2020.
- C. Approve the March 2020 Voucher List in the amount of \$538,910.43.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Intergovernmental Agreement Between Lisle Community School District 202 and the Lisle Park District for Shared Use of Grounds and Facilities.

IX. STAFF REPORTS

X. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending February 29, 2020.
- C. Commissioners' Reports

XI. ADJOURN OPEN MEETING