



REGULAR MEETING
December 17, 2020



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

**Thursday, December 17, 2020
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the December 17, 2020 Regular Meeting of the Board of Park Commissioners
will be held using remote participation.**

For access to this remote meeting, please contact Board Secretary Dan Garvy at dgarvy@lisleparkdistrict.org by 3:00 p.m. on December 17, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to dgarvy@lisleparkdistrict.org and will be entered into the public record.

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. PRESENTATIONS

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 Regular Meeting of November 12, 2020.
- B. Approve the November 2020 Voucher List in the amount of \$1,482,818.90.
- C. Award the Carriage Hill Park asphalt paving project to Evans and Sons Blacktop, Inc. from West Chicago, IL for an amount not to exceed \$33,892.00.
- D. Adopt Resolution 121720, a resolution to approve an amendment to the Joint Agreement for the Southeast Association for Special Parks and Recreation to establish the agency's fiscal year to be from January 1 through December 31.

- E. Approve the reservation of Friday, July 23, 2021 to Sunday, July 25, 2021 for the Christmas in July Races in Community Park.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Board Policy Manual – remove Section 1.03 (H) 4, Commissioner use of District Programs and Facilities.
- B. Approve Ordinance 20-07, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 and direct staff to file same with the DuPage County Clerk no later than December 29, 2020.
- C. Approve Ordinance 20-08, an Ordinance abating the tax heretofore levied for the year 2020 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.

IX. STAFF REPORTS

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending November 30, 2020.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)6, the setting of a price for sale or lease of property owned by the public body and Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

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

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- Remote via Zoom
November 12, 2020**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 p.m. via remote access, stating that pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the November 12, 2020 Regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, and Commissioners Olson, Ferron, and Cook were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present via
telephone remote access:

Altpeter
Richter

Commissioner Present in person:

Cook
Ferron
Olson

Staff Present in-person:

Director of Parks & Recreation
Superintendent of Finance

Garvy
Silver

Also Present via telephone
remote access:

Superintendent of Recreation
Cultural Arts, Rental & Office Manager
Superintendent of Parks
Recreation Program Manager
Athletic & Youth Camp Manager
Youth & Early Childhood Manager
Recreation & Fitness Manager
Marketing Specialist
Graphic & Web Design Specialist
Facilities & Safety Manager

Pratscher
Nadeau
Cerutti
Breihan
Wise
Jehs
Jayne
Kosartez
Sleezer
Mendez

II. PLEDGE OF ALLEGIANCE:

None.

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, November 12, 2020. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook