



REGULAR MEETING
June 18, 2020



AGENDA

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

Thursday, June 18, 2020
7:00 p.m.

Pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in-person attendance by members of a public body, the June 18, 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 June 18, 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

A. 2019 Audit Presentation – Sikich, LLP

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 May 21, 2021.
- B. Approve the June 2020 Voucher List in the amount of \$1,020,580.46.
- C. Approve the reservation of Saturday, September 19, 2020 for the Little Red Wagon walk in Community Park.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Intergovernmental agreement between Village of Lisle and the Lisle Park District for pedestrian path canopy project

IX. STAFF REPORTS

- A. Summer recreation programs and events summary

X. PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending May 31, 2020.
- C. Commissioners' Reports

XIII. 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
May 21, 2020**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:06 p.m. via remote access. Director Garvy and Superintendent of Finance Silver were present at the Lisle Park District Recreation Center, 1925 Ohio Street, Lisle IL.

Director Garvy Called Roll:

Commissioners Present via
telephone remote access:

Altpeter
Cook
Ferron
Olson
Richter

Also Present via remote access:

Director
Superintendent of Recreation
Superintendent of Finance
Cultural Arts, Rental & Office Manager
Superintendent of Restaurant & Golf
Superintendent of Parks
Superintendent of Marketing
& Fund Development
Museum Curator
Senior Citizen Coordinator
Aquatics & Special Events Manager
Athletic & Youth Camp Manager
Preschool Coordinator
Recreation & Fitness Manager
Parks Manager

Garvy
Pratscher
Silver
Nadeau
Shamberg
Cerutti

Leone
Gibson
Breihan
Cavazos
Wise
Jehs
Jayne
Hamilton

II. PLEDGE OF ALLEGIANCE:

None.

III. ANNUAL MEETING

President Cook appointed Commissioner Altpeter as temporary chair for purpose of conducting the election of the president and vice president.

Commissioner Richter moved to dissolve the present slate of officers of the Board of Park commissioners.

Commissioner Cook seconded.

Roll Call:

Ayes: Richter, Cook, Olson, Ferron, Altpeter

Absent: None

Nays: None

Motion Passed.

A. Elect Park Board President

Commissioner Richter nominated Commissioner Cook for President of the Board of Park Commissioners. There were no other nominations.

Commissioner Richter moved to close the nominations. Commissioner Olson seconded. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Richter moved to elect Commissioner Cook as President. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Richter, Altpeter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

President Cook thanked the board and said he looks forward to a great year of things getting better.

B. Elect Park Board Vice President

Commissioner Altpeter nominated Commissioner Richter for Vice President of the Board of Park Commissioners. There were no other nominations.

President Cook moved to close the nominations. Commissioner Ferron seconded.

There was no further discussion and the motion passed unanimously by voice vote.

President Cook moved to elect Commissioner Richter as Vice President. Commissioner Olson seconded.

Roll Call:

Ayes: Cook, Olson, Ferron, Altpeter, Richter

Absent: None

Nays: None

Motion Passed.

Commissioner Richter thanked President Cook for being President.

C. Presidential appointment of Secretary

Commissioner Altpeter moved to appoint Director Garvy as Park Board Secretary.

Commissioner Richter Seconded.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook

Absent: None

Nays: None

Motion Passed.

D. Presidential appointment of Treasurer

Commissioner Richter moved to appoint Commissioner Altpeter as Park Board Treasurer.

Commissioner Olson Seconded.

Roll Call: