



AGENDA

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

Thursday, June 17, 2021
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 17, 2021 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 17, 2021. 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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. 2020 Audit Presentation – Sikich, LLP

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 May 20, 2021.
B. Approve the June 2021 Voucher List in the amount of \$621,780.50.

VII. COMMUNICATIONS

- A. Park District Risk Management Agency Annual Report
B. AARP Thank You

C. Conservation Foundation River Sweep Thank You

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Rott Creek Bank Stabilization Project
- B. Commissioner Officer Term Limits
- C. License Agreement with the Village of Lisle for a July 3, 2021 Fireworks Display in Community Park.
- D. Conduct Ordinance – E-Bike Policy

X. STAFF REPORTS

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending May 31, 2021.
- C. Commissioners' Reports

XIV. 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.